

MINUTES
Pocahontas County Board of Health
Wednesday, May 19, 2021
12:30pm

Present per phone or virtual WebEx meeting: Dr. Ted George, BOH member.

Others present: Joe Kramer, BOH chair, Kyle Smith, BOH member, Donna Stall, BOH member, Anne Thompson, PCHD Administrator, Jill Conlin, Home Care Aide Agency Director, Polly Zaugg, Home Care Aide Agency Board Member, Nate Vento, EH Specialist.

Meeting called to order at 12:31pm by T.George.

Approval of the Agenda—Motion by D.Stall, seconded by K.Smith. Ayes all, motion carried.

Approval of the meeting minutes from April 14, 2021. Motion by D.Stall, seconded by K.Smith. Ayes all, motion carried.

Nate Vento, Environmental Health Specialist, presented his activity report.

Old Business –

- None

New Business –

- None

Kyle Smith gave an update on a new storage building that would possibly house the loan closet and emergency preparedness trailer for PH so COVID funds could be used to build it. He said it's on hold and there will be more planning meetings.

Anne Thompson, Administrator, presented her Public Health and Homecare report. The need of a change fund was discussed again. Anne said she's been requesting it since September. J.Kramer arrived and took over the meeting as chair. The FY22 sliding fee scale was discussed. Motion was made by T.George to increase SN and HHA fee by 10% effective July 1, 2021, seconded by K.Smith. Ayes all, motion carried. The amendment for the additional response initiative-COVID-19 vaccine equity funding for \$78,186 was signed on May 17, 2021. The contract for the new EHR with Netsmart was signed on April 21, 2021.

There was a lengthy discussion regarding the possibility of the addition of the HCAA staff. The board will return to the next meeting with any additional questions or discussion items.

Public comments –

- None

Next Meeting was set for June 16, 2021 at 3pm.

Adjournment—There being no further business, K.Smith made a motion to adjourn the meeting at 2:04pm. Seconded by T.George.