

POCAHONTAS COUNTY BOARD OF HEALTH
REGULAR MEETING
Pocahontas County Conservation Building
September 8, 2021 3pm

Board Members present: Joe Kramer, Donna Stall, Kyle Smith, Dr. Shane Kirkegaard

Board Members absent: Connie Harmon

Staff Present: Anne Thompson, Administrator

Guests Present: Jeff Ives, Russ Jergens

1. CALL MEETING TO ORDER

The meeting was called to order at 3:05pm by Joe Kramer, Chair.

2. APPROVAL OF AGENDA

Motion by Kyle Smith to approve the agenda, seconded by Shane Kirkegaard. Motion carried.

3. APPROVAL OF AUGUST 25, 2021 MEETING MINUTES

Motion by Kyle Smith to approve the minutes with a comment that he felt the chair could not make the motion for the job descriptions approval and requested another vote at the next meeting, seconded by Donna Stall. Motion carried.

4. PUBLIC COMMENTS

Jeff Ives and Russ Jergens were present to discuss the power outage in Fonda on August 31, 2021.

5. ADMINISTRATOR'S UPDATE – PUBLIC HEALTH AND HOME CARE

- Thompson presented a short-written update for Public Health and Home Care (attached). Thompson included copies of the contracts in member packets that she signed on behalf of the Board of Health that included FY22 HPV vaccination project signed 9/3/21, 28E agreement DNR private well permit issuing authority for Pocahontas County and for Humboldt County both signed on 9/8/21.
- Review of FY22 August 2021 financials and claims – Thompson reviewed the FY22 current revenues and expenditures for August 2021. August 2021 claims paid were provided to the board for review.

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. NEXT MEETING – The next Board of Health meeting will be October 6, 2021 at 3pm at the Pocahontas County Conservation Building.

9. ADJOURN – Meeting adjourned at 5:09 p.m.