

POCAHONTAS COUNTY BOARD OF HEALTH
Pocahontas County Conservation Building
September 19, 2023 - 2:00 PM

Board Members present: Kyle Smith, Polly Zaugg, Donna Stall, Kylie Maurer, Connie Schachtner, and Annette Devereaux

Board Members Present via Phone: Selena Meacham

Staff Present: Jill Conlin, Administrator, Kayla Nedved & Keane Brown

Guests Present: Diane Anderson

1. Call Meeting to Order
 - a. The meeting was called to order at 2:02 PM by Donna Stall.
2. Approval of Agenda
 - a. Motioned by Kylie Maurer, seconded by Connie Schachtner to approve the agenda. All ayes, motion carried.
3. Approval of minutes from July 11, 2023.
 - a. Motioned by Kyle Smith, seconded by Annette Devereaux to approve the minutes from June 11, 2023. All ayes, motion carried.
4. Environmental Health Specialist Report – Keane Brown
 - a. Jill Conlin introduced Keane to the board members.
 - b. Keane went over the training he has been doing with Kim Johnson.
5. Administrator's Report – Public Health and Home Care
 - a. Kelly Metzger and Jill Conlin met with Allison Hauser, who is with Pocahontas County Social Services and Mental Health & Haley Keen, Palo Alto Health System Behavior Health, Clarence Siepker to discuss programs that could be used with the Opioid funds that we have.
 - b. Melissa Hoyt is now a certified car seat technician.
6. Old Business
 - a. CHA CHIP Update
 - i. Survey is now complete and is being distributed throughout the county.
 - b. HCAs Work Hours
 - i. Board of Supervisors approved the HCA to move to 40 hours per week.
7. New Business
 - a. VFC On-Site Immunizations audit
 - i. This was done on Monday, September 11, 2023.
8. Board Concerns/Comments
 - a. Kyle Smith – Pocahontas Community Hospital has purchased the Pocahontas Manor Nursing Home.

9. Public Comments

- a. None

10. Next Meeting – Tuesday, November 14, 2023 at 2:00 PM

11. Adjourn

- a. Motioned by Kylie Maurer, seconded by Polly Zaugg to adjourn the meeting at 2:52 PM. All ayes motion carried.