

POCAHONTAS COUNTY BOARD OF HEALTH
Pocahontas County Conservation Building
November 14, 2023 - 2:00 PM

Board Members present: Kyle Smith, Donna Stall, Kylie Maurer, Connie Schachtner, & Selena Meacham

Board Members Absent: Annette Devereaux & Polly Zaugg

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

Guests Present via Phone: Diane Anderson

1. Call Meeting to Order
 - a. The meeting was called to order at 2:04 PM by Donna Stall.
2. Approval of Agenda
 - a. Motioned by Selena Meacham, seconded by Connie Schachtner to approve the agenda. All ayes, motion carried.
3. Approval of minutes from September 19, 2023.
 - a. Motioned by Kylie Maurer, seconded by Kyle Smith to approve the minutes from September 19, 2023. All ayes, motion carried.
4. Environmental Health Specialist Report – Keane Brown
 - a. Keane Brown reviewed QTR 1 Grants to Counties
5. Administrator's Report – Public Health and Home Care
 - a. Opioid Settlement Funds will be used for youth programs in the three schools in Pocahontas County and to complete substance abuse assessments (ASAM).
 - b. The Knights of Columbus and members of Resurrection of Our Lord Church gave a \$2,600 donation to Public Health. The money is to be used to help parents buy diapers, formula and other baby essentials.
6. Old Business
 - a. None
7. New Business
 - a. 2023 Community Health Needs Assessment and Health Improvement Plan
 - i. Motioned by Selena Meacham, seconded by Kylie Maurer to approve the 2023 Community Health Needs Assessment and Health Improvement Plan. All ayes, motion carried.
 - b. Revision and approval of the On-Call & After-Hours Policy.
 - i. Motioned by Connie Schachtner, seconded by Selena Meacham of the revision of the On-Call & After-Hours Policy. All ayes, motion carried.
8. Board Concerns/Comments
 - a. None

9. Public Comments

- a. None

10. Next Meeting – Tuesday, January 9th @ 1:30 PM

- a. Future Meetings
 - i. March 12, 2024 @ 1:30 PM
 - ii. May 14, 2024 @ 1:30 PM
 - iii. July 9, 2024 @ 1:30 PM

11. Adjourn

- a. Motioned by Kylie Maurer to adjourn, seconded by Kyle Smith. All ayes, motion carried. Meeting Adjourned at 2:44 PM.