**GREENE COUNTY BOARD OF HEALTH**

**February 1, 2024**

The Greene County Board of Health (BOH) met in person on Thursday, February 1; virtual option via WebEx, was available.

**Attendance:** Board of Health (BOH) members: Dr. Keith Van Beek; Dawn Rudolph; Dr Thomas Fagg; Rochelle Guess.

Guests: Christy Jenkins; New Opportunities; Heather Bombei, Iowa Health & Human Services (IHHS) Regional Community Health Consultant; Cindy Duhrkopf, P4F Area Coordinator; Chuck Wenthold, Greene County EH

Public Health: Becky Wolf, Director; Shelby Cooklin; Deb Hoskins; Anne Carstens.

*Meeting called to order by Rudolph at 7:21 A.M after quorum was met with Dr. Fagg arriving at that time.*

**Consent Agenda***(for matters requiring little or no discussion):*

Approval of Consent Agenda: *Wolf shared December 7 revised meeting minutes reviewed prior to approval of consent agenda. Motion to approve by Fagg; seconded by VanBeek; all ayes; motion carried.*

**Election of Officers:**

Dawn Rudolph- Chair Person *Motion by Fagg; seconded by Guess;* *all ayes; motion carried*

Keith VanBeek- Vice-Chair *Motion by Fagg; seconded by Guess; all ayes; motion carried*

**Environmental Health and Zoning:** Chuck Wenthold updated Board on Septic Permits, Well Permits, Well Testing, Well Plugging, Planning and Zoning, and Board of Adjustment.

**Policy Review:** Approval of “Definition of Paid Time for Non-exempt Employees”*: Motion by Guess to approve; seconded by VanBeek; all ayes; motion carried.*

**Greene County Opioid Settlement Funds Allocation Committee:**

Wolf updated Board on resolution signed by the Greene County Board of Supervisors for establishment of the Greene County Opioid Settlement Funds Allocation Committee; initial meeting February 5, 2024, at 1:30 PM in the Greene County Courthouse Boardroom. Committee members: County Attorney, County Treasurer, Director of Public Health, and one Supervisor.

**Iowa Health and Human Services (IHHS) System Restructuring:**

Wolf shared the HHS System Snapshot for Greene County handout, and pages 23, 29 and 30 from the Healthy Management Assessment (HMA) Report; reviewed the five HHS Service Delivery Systems approach for the HMA, populations served, and related funding streams.

**PH Annual Program Evaluation:** Wolf shared the 2023 Public Health Annual Evaluation. *Motion to approve by Guess; seconded by Fagg; all ayes; motion carried.*

**2023 VFC Site Audit, Corrective Plan:** Deb Hoskins, Immunizations Manager, updated Board on findings during Audit and changes to put in place. Hoskins reported findings for the Schools and Licensed Daycares.

**2024 Federal Poverty Guidelines and Sliding Fee Scales for Health Maintenance and Immunization Programs:** Discussion tabled until April 4 BOH meeting, due to lack of quorum when Fagg left at 8:05 A.M.

**Succession Plans:**

Wolf working on succession planning book; Wolf introduced Shelby Cooklin to Board. Shelby has expressed interest in Director role. Wolf directed by GCMC Senior Leadership to work with Shelby on mentoring for leadership. GCMC will be posting position in early summer, with goal of new director in place by September.

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**OTHER TOPICS of DISCUSSION:** No comments.

**Adjournment:** *Meeting adjourned at 8:15 AM; Guess made motion; seconded by VanBeek; all ayes; motion carried.*

Next meeting, April 4, 2024 at 7:00 A.M., GCMC Medical Staff Library, Level B. Virtual option will be available.

Respectfully submitted,

Anne Carstens, PH Office Manager