**GREENE COUNTY BOARD OF HEALTH**

**February 17, 2023**

The Greene County Board of Health (BOH) met in person on Friday February 17, 2023; virtual option via WebEx, was available.

**Attendance:** Board of Health (BOH) members: Dr. Keith Van Beek; Dawn Rudolph; Annie Smith; Juanita Gilley; Amanda Bills; Dr Thomas Fagg; Rochelle Guess. Guests: Christy Jenkins, New Opportunities; Heather Bombei, Iowa Health & Human Services (IHHS) Regional Community Health Consultant; Kim Finneran, Crawford County Public Health. Public Health: Becky Wolf, Director; Shelby Cooklin, Deb Hoskins, Anne Carstens

*Meeting called to order by Rudolph at 7:01 A.M.*

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

Approval of Consent Agenda and Meeting Minutes: *Motioned by Gilley, seconded by Smith. all ayes; motion carried.*

**NEW BUSINESS:**

**Election of BOH Chair and Vice Chair:** *Nominations for Rudolph as BOH Chair and Van Beek as Vice-Chair; motioned by Smith, seconded by Gilley; all ayes; motion carried. Dr Fagg nominated as Medical Director; motioned by Bills, seconded by Smith; all ayes; motion carried.*

**Immunization Audits:** Daycare audits were presented by Deb Hoskins. *Motion to approve by Gilley and seconded by Van Beek; all ayes; motion carried.*

**Community Health Assessment 2023:** Wolf and Shelby Cooklin, RN have been working on getting assessment available and will be made public on March 1 and continue until April 1. Survey Monkey will be used and QR codes will be provided online, newspaper, and throughout community places. Goal of 500 people for 2023 survey. Community members will serve on the teams to brain storm and decide what top 2-3 goals PH will work on that is most needed for the community, and then a second committee will identify who is responsible for helping with needs. Survey results will be reported to IHHS in November as part of the grant requirement. Wolf will plan on leaving on agenda to keep Board updated.

**Maternal-Child- Adolescent Health Initiatives:** Kim Finneran, Crawford County Director, updated Board of Health report and statistics for services provided in Greene County. Wolf shared New Opportunities would like to subcontract with PH for 1stFive services for Greene and Guthrie County. Contract will be coming and shared with Board.

**COVID 19 Update:** Wolf stated there have been 2221 cases and 28 deaths in Greene County since the start of pandemic. Bi-valent Pfizer doses are being offered but have seen a decrease in demand.

**Effective Communication Efforts:** Wolf expressed a desire to follow along with other Public Health agencies in providing the Board reports that show services Public Health has been providing and share those numbers on a quarterly basis with Board, once approved services and activities will be shared with community.

**Policy Updates:**

Loan Closet Policy - *Motioned by Gilley, seconded by Van Beek; all ayes; motion carried.*

Healthy Rides Policy- *Motioned by Van Beek, seconded by Smith; all ayes; motion carried.*

Lifeline will be revisited at next meeting as more information is needed before approving.

**Succession Planning:** Susan Moore has resigned, Ann Erickson interim CNO. Moore had utilized information from survey and updated job description.

**Program Evaluations:** Wolf shared programs provided by Public Health

*Motioned by Smith, seconded by Bills; all ayes; motion carried.*

**FY 24 LPHS Grant Application Highlights:** 3-year contract that will be due April 21, 2023;

amount will be determined by legislators.

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

**Adjournment:** *Meeting adjourned at 8:31 AM; Gilley made motion; seconded by Smith; all ayes.*

Next meeting, April 7, 2023 at 7:00 A.M., GCMC Medical Staff Library, Level B. Virtual option will be available, if needed.

Respectfully submitted,

Anne Carstens, PH Office Manager