

**OFFICIAL**  
**JACKSON COUNTY BOARD OF HEALTH PROCEEDINGS**  
**(APPROVED)**

REGULAR MEETING: 1-12-21 – 7:00 PM

Virtual Meeting

Board Members Present: DeMoss, Bybee, Latham, Fligel

Meeting called to order at 6:59 pm by DeMoss

Upon motion approved the Board of Health (BOH) agenda for November 10, 2020. (unanimous)

Upon motion approved the consent agenda in its entirety. (unanimous)

Upon motion adjourned meeting at 7:38 pm (unanimous)

*Detailed Secretarial minutes are available by completing a public information request to Jackson County.*

## **(Approved) Secretarial Minutes Jackson County Board of Health**

DATE AND TIME: January 12, 2021 at 7:00 PM

PLACE: Virtual GoTo meeting

MEMBERS PRESENT: Pamela DeMoss, Dr. Bybee, Doug Latham, Nin Flagel

OTHERS PRESENT: Julia Furne, Michele Cullen, Sarah Hobbs, Shannon McManus, Cynthia Kaczinski, Kimberly Grandinetti, Andrea Query

PUBLIC PRESENT: None

NOT PRESENT:

### **CALL TO ORDER**

DeMoss called the meeting to order at 6:59 PM

### **ROLL CALL**

A quorum was established.

### **APPROVAL OF AGENDA**

*Motion by Latham, second by Bybee to approve the Board of Health (BOH) agenda as submitted for January 12, 2021. Motion passed unanimously.*

### **APPROVAL OF CONSENT AGENDA**

1. Minutes from November 10, 2020 (Attachment C1)

*Motion by Bybee, second by Flagel to approve the consent agenda in its entirety. Motion passed unanimously.*

### **AGENCY REPORTS**

#### **ASAC – Julia Furne, DFC Grant Project Coordinator**

A written report and a flyer on Tall Cop Presentation (Attachment A1 / A2) was provided in the agenda packet. Furne elaborated on the compliance checks that are planned to begin January 22<sup>nd</sup> and let the board know that she just received confirmation from a presenter to do a Lunch n Learn on June 10<sup>th</sup> regarding marijuana. No further questions were asked by the board.

#### **Community Health – Sarah Hobbs, RN**

Written reports from Genesis on Local Public Health Updates and the latest Biweekly Community Partners update were submitted (Attachment A3-A4). In addition to the reports Hobbs brought up the fact that they will be losing office space once the hospital moves and wants direction from the BOH on what they wanted. The BOH recommended asking the BOS for space at either the courthouse or Pimrose to ensure public health would have a continued physical presence in Jackson county. Without such they will have no choice but to work out of Clinton county. Hobbs stated she and Michelle would approach the BOS.

### **PAGE 1 OF 2**

#### **EveryStep -Shannon McManus, I-Smile Coordinator**

Written report and newsletter were provided (Attachment A5/ A6). McManus let the board know that they are the only I-Smile program in Iowa to be doing the SRF treatments. Latham asked how we got to the front of the line. McManus stated they had a staff member that was familiar with the program and took the initiative to get it started. Hobbs asked if staff had all been offered vaccinations and McManus said it had been taken care of.

#### **Hillcrest Family Services – Cynthia Kaczinski, WIC Coordinator**

Written report provided (Attachment A7). Kaczinski let the board know that their waiver to not require people to appear physically was extended to May 20, 2021. No further questions were asked by the board.

**Jackson County Department of Health – Kimberly Grandinetti, Health Administrator**

A written report was provided to the board (Attachments A8) and it was discussed. No questions were had by the board.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- Discussion was had regarding future meetings being virtual or in person. Bybee and Latham both thought it was too soon and we should hold off and review as vaccinations become available.

**NEXT MEETING DATE:** March 16, 2021

The next regularly scheduled meeting is set for Tuesday, March 16, 2021 at 7:00 pm virtual. Public is always welcome.

**ADJOURNMENT**

*Motion by Latham, second by Bybee to adjourn the meeting. Motion passed unanimously. The meeting ended at 7:38 pm.*