Kimberly Grandinetti, Health Administrator



## MEETING NOTICE – FINAL AGENDA

## **JACKSON COUNTY BOARD OF HEALTH AGENDA**

Regular Meeting - May 11, 2021 at 7:00 PM

Electronic Meeting due to Covid-19 - Software: Zoom

Virtual: https://zoom.us/j/93584214269?pwd=WDc0bTAyWTFpOFJ6eDNOaG5NVE0xdz09

Meeting ID: 935 8421 4269

Passcode: 836391

One tap mobile: +13126266799,,93584214269#,,,,\*836391# US (Chicago)

\*Indicates Action Items; gray font indicates that agency will not be present or have a report

CALL TO ORDER - Chairperson

ROLL CALL / QUORUM ESTABLISHED — Secretary

□ DEMOSS □ BYBEE □ FLAGEL □ BECKER □ LATHAM

RECOGNIZE GUESTS FROM THE PUBLIC - Chairperson

Public Comments (signed in and limited to 3 minutes each)

- \*Approval of Final Agenda Chairperson
- \*Approval of Consent Agenda Chairperson
  - 1. Approval of Minutes:

March 16, 2021 (Attachment C1)

2. Approval of Electronic Voting Between Meetings

March 26-29, 2021 (Attachment C2)

**AGENCY PRESENTATIONS - REPORTS - UPDATES** 

ASAC

Julia Furne, DFC Grant Project Coordinator

- a) DFC Grant & Coalition Updates (Attachments A1-a-e)
- Community Health

Jennifer Warren, RN

- a) Genesis VNA Report (Attachment A2)
- b) Bi-weekly Covid Community Partner Update
- EveryStep

Shannon McManus, I-Smile Coordinator

- a) Maternal Health & I-Smile Updates
- Hillcrest Family Health Services

Cynthia Kaczinski, WIC Coordinator

a) Program update (Attachment A4)

IDPH

Becky Nowachek, Region 6 Community Health Consultant

Jackson County Department of Health

Kimberly Grandinetti, Public Health Administrator

- a) Department/Program Updates (Attachment A6-a)
- b) \*Storage of paper property files
- c) \*Variance Request: 22023 431 Ave, Bellevue (Attachments A6-c)
- d) Pool and Tattoo Inspection contract update
- e) Departmental Policies Discussion/Direction
  - \*GTC procedures manual (Attachment A6-e)
- Parent Pals

Andrea Query, Family Assessment Intake Worker

Unfinished Business

## \*New Business

PROPOSAL ON LOCATION TO HAVE FUTURE MEETINGS

NEXT MEETING REMINDER – Chairperson

• JULY 20, 2021-7:00 PM

ADJOURN - Chairperson