

OFFICIAL
JACKSON COUNTY BOARD OF HEALTH PROCEEDINGS

REGULAR MEETING: 5-11-21 – 7:00 PM

Virtual Meeting

Board Members Present: DeMoss, Bybee, Becker, Latham, Flagel

Meeting called to order at 7:01 pm by Flagel

Upon motion approved the Board of Health (BOH) agenda. (unanimous)

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

Upon motion approved storage of paper property files to remain at Kenwood records and review after 1 year (unanimous)

Upon motion approved St Mark's Episcopal Church Hall for future meetings (unanimous)

Upon motion adjourned meeting at 7:52 pm (unanimous)

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

Secretarial Minutes

Jackson County Board of Health

DATE AND TIME: May 11, 2021 at 7:00 PM

PLACE: Virtual Zoom meeting

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

OTHERS PRESENT: Julia Furne, Michele Cullen, Jen Warren, Cynthia Kaczinski, Kimberly Grandinetti

PUBLIC PRESENT: None

NOT PRESENT:

CALL TO ORDER

Flagel called the meeting to order at 7:01 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 May 11, 2021. Motion passed unanimously.

APPROVAL OF CONSENT AGENDA

1. Minutes from March 16, 2021 (Attachment C1)
2. Minutes from Electronic Voting Between March 26-29, 2021 (Attachment C2)

Motion by Latham, second by Becker to approve the consent agenda in its entirety. Motion passed unanimously.

AGENCY REPORTS

ASAC – Julia Furne, DFC Grant Project Coordinator

A written report (Attachment A1 a-e) was provided in the agenda packet and Furne highlighted details on core measurements and perception of harm. Furne stated at the next monthly coalition meeting on June 10th a training on Kratum will be offered and this will be their first in person meeting since Covid.

Community Health – Michelle Cullen / Jen Warren

Written reports from Genesis on Local Public Health Updates were submitted (Attachment A2). Warren stated that they moved their offices into the Penrose building. The Community Health Needs Assessment is typically happening now, but due to Covid it will be done in Fall of 2022. This assessment is done every 5 years. IDPH contracts were extended due to Covid. Pfizer was given the okay for use on 12-15 year olds but they are waiting on guidance before they can start. Furne asked if residents vaccinated in another county count for our county, Cullen stated yes, but it takes time for the numbers to catch up. Flagel asked if kids can get the vaccine yet, Cullen stated that until the guidance comes through it is only open to 16 years and above.

EveryStep -Shannon McManus, I-Smile Coordinator

Not present

Written report was provided to the board with the agenda packet (Attachment A4). Kacznski stated that they are looking at starting soft openings and how to best handle that process. The American Rescue Plan increased the WIC amount for fresh/frozen fruits and vegetables up to \$35. We will have the Farmers market again this year.

IDPH – Becky Nowachek, Region 6 Community Health Consultant

Not present

Jackson County Department of Health – Kimberly Grandinetti, Health Administrator

A written report was provided to the board (Attachments A6) and it was discussed. Discussion was had regarding the paper property files that were scanned and digitized by Kenwood Record Management on storing them at their facility or bring them back to Jackson County to store until destruction. Cost is \$216 per year. Grandinetti advised that we store them for 1 year to see if anything needs to be rescanned as a few items have needed to be done and it is easier to do if it is at their site and then review again after the first year. Site is secure and fire protected.

Motion by Latham, second by Becker to approve paying to store the records at Kenwood for 1 year and then review the need after that time. Motion passed unanimously.

Discussion on the Variance request for 22023 431 Ave to have a permanent holding in lieu of a complete treatment system was discussed along with DNR and Health Department Concerns, such as creating a policy. An example of a binding agreement for a holding tank was also presented. Latham suggested that we table the request until the policy could be created and the binding agreement reviewed by the county attorney. Once prepared it could be sent out for an electronic vote. Grandinetti mentioned that IDPH asked if we were interested in picking the Pool & Tattoo contract up as Tama county has decided to stop those services due to a change in staffing. Grandinetti advised that it would be good for the county to handle these inspections within our own county and that the number of inspections required for this contract were minimal. Board agreed that we should have IDPH send us the contract to review and vote on it at a later date. Grandinetti discussed updating departmental policies for the GTC program and stated at a recent meeting IDPH stated the BOH will need to review and approve the policy as part of the next contract year. IDPH stated they would be sending guidance out to help the counties prepare this and it likely would be due in October.

UNFINISHED BUSINESS

None

NEW BUSINESS

- It was discussed and agreed that our next meeting could be scheduled in person as vaccines were readily available for those wanting them. Location discussed was presented by Furne and Grandinetti as an option – St. Marks Episcopal Church Hall at 206 W. Maple St in Maquoketa. The hall has restrooms, handicap accessible and large enough to accommodate public hearings when needed, and would not require anyone stand at the door to let people in. The church asks a small nominal fee of \$25 each year to cover use of toiletries. No objections were discussed.

Motion by Bybee, second by Becker to approve using the church as the location to host Board of Health meetings and paying the annual fee. Motion passed unanimously.

NEXT MEETING DATE: July 13, 2021

The next regularly scheduled meeting is set for Tuesday, July 13, 2021 at 7:00 pm in person. Public is always welcome.

ADJOURNMENT

Motion by Bybee, second by Becker to adjourn the meeting. Motion passed unanimously. The meeting ended at 7:52 pm.