

**POTTAWATTAMIE COUNTY
BOARD OF HEALTH
REGULAR MEETING MINUTES
FRIDAY, JANUARY 25th, 2024
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

1. Call to Order

- a. The meeting was called to order by Susan Lorkovic 7:30 A.M.

2. Roll Call

Members Present: Dr. Tana Perry, Lea Voss, Susan Lorkovic, RN
Members Absent: Dr. Shawn Jones, Dr. Amber Strohhahn
Staff Present: Matthew Wyant, Maria Sieck, Candy Heyer, Jason Kuehnhold, Kris Wood

3. Election of Officers

- A. Chair:
- B. Motion #1 to approve Dr. Tana Perry as Chairman for the year of 2024.
Motion by: Lea Voss
Motion by: Susan Lorkovic
Vote: Unanimous vote carried.
- C. Vice Chair: Nominated.
Motion #2: to approve Dr. Amber Strohhahn Vice Chairman for the year of 2024.
Motion by: Lea Voss
Motion by: Tana Perry
Vote: Unanimous vote carried

4. Board of Health Information

- A. **Conflict Statement** signed and returned by Dr. Amber Strohhahn, Dr. Tana Perry, Dr Shawn Jones, and Lea Voss to Matthew Wyant
- B. **2024 Meeting Dates:** March 8th, May 10th, July 12th, September 13th, November 8th
- C. **Parking Passes:** Discussed new parking and no longer needed.

5. Reports

A. Family, Inc – Jenny Sharrick

- Discussed current activities.

B. WIC – Kris Wood

- Discussed current activities.

C. Public Health- Maria Sieck

- Update on current activities
- Review and/or approval of the Clinical Service Provider Contract to the Board of Supervisors
Motion #3 by: Lea Voss
Second by: Dr. Tana Perry
Vote: Unanimous vote carried.
- Review and/or approval of the AC On-Call Policy
Motion #4 by: Susan Lorkovic
Second by: Dr. Tana Perry
Vote: Unanimous vote carried.
- Review of the Public Health Table of Organization
- Review and/or approval of the 2024 Budgets for Public Health, Animal Control, Environmental Health, and WIC
Motion #5 by: Lea Voss
Second by: Dr. Tana Perry
Vote: Unanimous vote carried.
- Discussion and/or decision to approve and authorize Board Chairman to sign the Agreement between the Pottawattamie County Board of Health and Pottawattamie County, Iowa FY 2023-2024 to provide Public Health Services
Motion #6 by: Dr. Tana Perry

Second by: Susan Lorkovic
Vote: Unanimous vote carried.

6. Other Business

Minutes

Motion #7: to approve the Minutes of November 3rd, 2023, meeting.
Motion by: Lea Voss
Second by: Dr. Tana Perry
Vote: Unanimous vote carried.

7. CLOSED SESSION

A. Closed Session pursuant to Iowa Code 21.5 1. (k), for discussion of information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

Those present for TB Discussion: Maria Sieck, Matthew Wyant, Candy Heyer, Jason Kuehnhold, Lea Voss, Dr. Tana Perry, Susan Lorkovic, Kris Wood, and Brian Shea

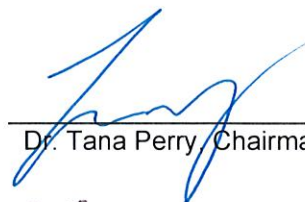
Motion #8: Go into closed session
Motion by: Susan Lorkovic
Second by: Lea Voss
Vote: Unanimous vote. Motion carried

Motion #9: Go out of closed session
Motion by: Susan Lorkovic
Second by: Dr. Tana Perry
Vote: Unanimous vote. Motion carried

8. Adjournment

Motion #10: to adjourn.
Motion by: Susan Lorkovic
Second by: Dr. Tana Perry
Vote: Unanimous. Motion carried

The meeting was adjourned at 8:19 A.M.



Dr. Tana Perry, Chairman

3/8/24

Date

ATTEST: 

Matt Wyant, County Planning Director

3/8/24

Date