POTTAWATTAMIE COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES

Friday, November 8, 2024 7:30 AM

SUPERVISORS' HEARING ROOM - COUNTY COURTHOUSE 227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA

1. Call to Order

a. The meeting was called to order by Dr. Strohbehn at 7:36 A.M.

2. Roll Call

Members Present:

Susan Lorkovic, RN, Dr. Amber Strohbehn, Dr. Shawn Jones

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Members Absent:

Lea Voss, Dr. Tana Perry

Staff Present:

Matthew Wyant, Maria Sieck, Kris Wood, Melissa Wyant

3. Minutes

Motion #1:

to approve the Minutes of September 13th, 2024, meeting.

Motion by:

Susan Lorkovic, RN

Second by:

Dr. Shawn Jones

Vote:

Unanimous vote. Motion Carried

4. Reports

A. Firefly-Jenny Sharrick - Absent

Written report submitted.

B. WIC- Kris Wood

Discussed current activities.

C. Public Health-Maria Sieck

Discussed current activities

Public Health Org. Chart and Epidemiology job description

Motion#2:

Approval of Public Health Org. chart

Motion by:

Dr. Amber Strohbehn

Second by:

Susan Lorkovic

Vote

Unanimous vote. Motion carried

Budget FY25/26

Motion#3:

Approval of FY25/26 budget

Motion by:

Dr. Shawn Jones

Second by:

Susan Lorkovic

Vote

Unanimous vote. Motion carried

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6. Adjournment

Motion #3:

to adjourn.

Motion by;

Dr. Amber Strohbehn

Second by:

ATTEST:

Lea Voss

Vote:

Unanimous vote. Motion carried

The meeting was adjourned at 7:55 A.M

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Dr. Amber Strobbchn, Vice Chairman
Susan Lockovic

Date

Matt Wyant, County Planning Director