

**POTTAWATTAMIE COUNTY
BOARD OF HEALTH
REGULAR MEETING MINUTES
FRIDAY, NOVEMBER 13, 2020
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

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1. CALL TO ORDER

The meeting was called to order by Dr. Shawn Jones at 7:31 A.M.

2. ROLL CALL

Members Present: Dr. Shawn Jones, Dr. Eneh Okoruwa, Lea Voss, Dr. Barbara Lee

Members Absent: Dr. Michael Guzman

Staff Present: Wyant, Sieck, Reed, Stangel

Other Present: Kris Wood, Leann Gifford, Garfield Coleman, Jenny Sharrick, Tara Slevin, Mike Kraus, Doug Reed, Sherrie McDonald, Gina Moulas, Rebecca Fox, Tim Wichman, Patricia Russman, Carol Waters, Lucy Hough, Mary Stanley, Yolanda Bogdanyi, and Francis Bogdanyi

3. MINUTES

Motion #1: to approve the Minutes of September 11, 2020 meeting.

Motion by: Lea Voss

Second by: Dr. Barbara Lee

Vote: Unanimous vote. Motion carried.

4. BOARD OF HEALTH INFORMATION

A. January Meeting Date

a. Set for January 8th, 2021

5. REPORTS

A. WIC

- Update on Current Activities:
 - i. Handout provided –
 1. FY 2020 Monthly WIC Participation and updates
 - ii. PowerPoint Presentation
 1. The WIC Program and Collaborative Service Areas

B. Family Inc

- Update on Current Activities

C. Division of Public Health

- Division Update.
 - i. Handouts provided:
 1. COVID-19 Preparedness and Response Activities
 2. Budget Summary:
 - Motion #3:** to approve proposed budget
 - Motion by:** Lea Voss
 - Second by:** Dr. Barbara Lee
 - Vote:** Unanimous. Motion carried.

3. Mass Prophylaxis Manual Approval

Motion #4: to approve the Mass Prophylaxis Manual
Motion by: Lea Voss
Second by: Dr. Barbara Lee
Vote: Unanimous. Motion carried.

6. OTHER BUSINESS

A. Community Water Fluoridation Position Statement

Motion #2: to approve the Community Water Fluoridation Position
Motion by: Lea Voss
Second by: Dr. Barbara Lee
Vote: Unanimous. Motion carried.

B. Speak Up Be Safe Presentation: West Pottawattamie Extension – Carol Waters/Lucy Hough

- i. Handout provided.
 - 1. Iowa State Extension Packet

7. ADJOURNMENT

Motion #5: to adjourn.
Motion by: Lea Voss
Second by: Dr. Barbara Lee
Vote: Unanimous. Motion carried.

The meeting was adjourned at approximately 8:15 A.M.

Dr. Barbara Lee, Chairman Date

ATTEST: _____
Matt Wyant, County Planning Director Date