

**POTTAWATTAMIE COUNTY
BOARD OF HEALTH
REGULAR MEETING MINUTES
FRIDAY, JANUARY 10, 2020
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Dr. Michael Guzman, Dr. Shawn Jones, Lea Voss

Members Absent: Dr. Eneh Okoruwa, Dr. Barbara Lee

Staff Present: Wyant, Sieck, Igbokidi, Reed

Other Present: Kris Wood, Linda McQuinn, Jenny Sharrick, Grace Tunning, Scott Belt, Mike Kraus, Sherrie McDonald, Gina Moulas, Sara Sjolie

3. MINUTES

Motion #1: to approve the Minutes of November 8, 2020 meeting.

Motion by: Lea Voss

Second by: Dr. Shawn Jones

Vote: Unanimous vote. Motion carried.

4. ELECTION OF OFFICERS

A. Chair: Dr. Barbara Lee

Motion #2: to approve Dr. Barbara Lee as Chairman for the year 2020.

Motion by: Dr. Shawn Jones

Second by: Lea Voss

Vote: Unanimous vote. Motion carried.

B. Vice Chair: Dr. Michael Guzman

Motion #3: to approve Dr Michael Guzman as Vice Chairman for the year 2020.

Motion by: Dr. Shawn Jones

Second by: Lea Voss

Vote: Unanimous vote. Motion carried.

5. BOARD OF HEALTH INFORMATION

A. Conflict Statement: signed and returned by Lea Voss and Dr. Shawn Jones to Maria Sieck.

B. 2020 Meeting Dates: March 13, May 8, July 10, September 11, November 13

C. Parking Passes: 2020 applications were distributed to all board members via email except Lea Voss.

6. REPORTS

A. WIC – Kris Wood

- FY 2020 Monthly WIC Participation - handout provided.
- Plans for FY 2020 & Staff updates – handout provided.
- Lisa Project – hand out provided.

B. Division of Public Health – Maria Sieck

- Division Update.
 - i. Handout provided.
- Community Health Assessment Update – Anthony Igbokidi

C. FAMILY, INC – Jenny Sharrick

- Agency update
- Update on 1st Five Program – Grace Tunning

7. OTHER BUSINESS

