

**BOARD OF
DIRECTORS MEETING MINUTES
Board Of Health, Marion County
April 27, 2021 4:00 p.m.**

Meeting Details

Team Name:	Board of Health
Meeting Date:	April 27, 2021
Time:	4:30 p.m. -
Venue:	Virtual Zoom Meeting, due to COVID
Attendees:	Ann Huyser, Robin Pfalzgraf, Mark Raymie
Absent Members:	Dr. Shannon Remington, Ryan Klein
Staff:	Kim Dorn, Executive Director
Guests:	Bridget Mohler, Environmental Health Program Manager
Minutes Taker:	Robin Pfalzgraf

Routine Business Agenda Details

AGENDA
Consider and Approve Consent Agenda (minutes, financial report)
Program Updates: Written Reports WIC, MCH Oral Health – Information Only
Audit Results - Information
Environmental Health: Riverfront Property Project – Action
COVID Update - Information
Staffing Update - Information

Meeting Minutes

Motion to approve session agenda – Motion by Robin Pfalzgraf
Support by Mark Raymie

Passed unanimously

Call to Order/Roll Call

Review of Consent Agenda Summary

- Minutes from February 23, 2021 Board Meeting
- Review of Financials
- Department 23 – Revenue is at 42.14% received at 74.86% of the year due to Covid-19 and lack of program work. Mark Raymie requested an official financial status update so that the County Supervisors may consider allocation of Covid Relief Money.

Motion to approve Consent Agenda -

Motion by Mark Raymie
Support by Robin Pfalzgraf
Motion Carried Unanimously

Program Updates (written reports submitted with Board Packet)

WIC

- Services will be via telephone through August

Maternal Health

- Program will be resuming, stopped through Covid-19

Oral Health

- Another pause through Covid-19

Review of State Audit Report for Marion County

- for year end June 30, 2020
- State audit staff corrected document from Iowa County to Marion County.

Review of Environmental Health

- Bridget Mohler, Program Manager's report in packet
- Report from Bridget Mohler

Motion to approve the plan presented to provide a blanket variance for all properties installing holding tanks as required to bring River Cabin Property Project, owner Duane Ver Ploeg, into compliance. Motion by Mark Raymie. Support by Ann Huyser Robin Pfalzgraf, abstain

Passed

Update of COVID-19

- No more large clinics expected at this time
- When offered 500 prime doses, about 100 doses were given

- Will request that eligible and interested partners provide vaccine in routine venues for adult immunizations, such as physician clinics, pharmacies etc.
- Approximately 36% of ages 18+ in Marion County have received vaccine

Motion to close the meeting (5:10 p.m.)

Motion by Ann Huyser
Support by Mark Raymie