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Board of Health Agenda

June 28, 2022

Marion County Public Health Department Conference Room

2003 N Lincoln, Knoxville, IA

5:00 pm

Call to Order

Consider and take action on 06.28.22 agenda

Public Comments: Comments will be limited to 3 minutes per individual. The Board may not take action on comments due to the requirements of the Open Meetings Law, but may do so in the future

Consider and approve consent agenda (minutes, financial report)

Environmental Health: Request for Variance 1787 D Ave, Knoxville/Pershing Rick & Janet Mortenson

Grants Update

Community Needs: Homelessness, Food Insecurity

Adjourn

**BOARD OF
DIRECTORS MEETING MINUTES
Board of Health, Marion County
4:30 p.m.**

Meeting Details

Team Name:	Board of Directors		
Meeting Date:	May 24, 2022		
Time:	5:00 p.m.		
Venue:	Marion County Department of Health Training Room 2003 N Lincoln Street Knoxville, IA 50138		
Attendees:		Present	Absent
	Ann Huyser	X	
	Robin Pfalzgraf		X
	Dr. Shannon Remington		X
	Mark Raymie	X	
	Dr. Dale Lensing	X	
Staff:	Kim Dorn, Executive Director		
Guests:	Berdette Davis, IDPH		
Minutes Taker:	Kim Dorn		

Routine Business Agenda Details

AGENDA
Consider and take action on May 24, 2022 Agenda
Public Comments: Comments will be limited to 3 minutes per individual. The Board may
Not take action on comments due to the requirements of the Open Meeting Law, but
May do so in the future
Consider and approve consent agenda (minutes, financial report)
County Amendment for PH - final
1 st Five Application Update

WIC Grant Results Update
Director Performance Evaluation
Adjourn

Meeting Minutes

Motion to accept todays agenda

Motion by Raymie
 Support by Huyser
 Passed unanimously

Public Comments: No Public Comments

Review of Consent Agenda

Summary: Minutes Sent/Attached

Financials: We are at 83.29% of the fiscal year

PH Revenue is at 83.61%, PH Expenditures at 80.13% Discussion regarding Medicaid reimbursements. Medicaid is reimbursing PH for services provided. This is not the situation in other Medicaid programs. Keep watchful eye.

EH Revenue is at 80%, EH Expenditures at 72.39%; expected to be lower because of program manager position opening.

Motion to approve Consent Agenda -

Motion by Raymie
 Support by Huyser
 Passed unanimously

The County amendment was sent to the county auditor was presented. It is to make space in the county budget for additional revenue and expense, and it requests no additional Marion County tax dollars.

Motion to approve PH County Amendment

Motion by Raymie
 Support by Huyser
 Passed unanimously

Dorn provided an update of the First Five Grant results. 1st Five was awarded to American Home Finding in the new Collaborative Service Area 15. MCPHD appealed. It sounds like there were several appeals across the state. It was noted that the scoring tool that was provided to the applicants was not the same tool used in scoring. MCPHD was provided an appeal date of June 10, 2022. Since then, MCPHD received an email that the 1st Five Application has been rescinded. Dorn requested it in writing confirmation that the appeal date is cancelled. The IDPH declined to confirm that, stating the appeal would be cancelled if requested by the appellant. Dorn stated she will plan to attend, because this entire cycle has been unpredictable. Dorn reported that just before this meeting, an email was received from IDPH telling us to expect that the current 1st Five contract would be extended through December 2022, and more information would be forthcoming. It was noted that all emails regarding 1st Five have come from program staff, not leadership of the bureau, noting the Bureau Chief has not been the person sending the communications.

Dorn provided an update of the WIC Applications. Notice of Awards were supposed to come on May 20, 2022. It was posted on the Notice of Award web page that the notice of Award has been pushed back to mid-June, without further explanation.

Berdette Davis left the meeting.

The Board of Health did Kim Dorn's performance Evaluation.

Motion to Adjourn by Raymie
Support by Lensing
Passed Unanimously