

Grundy County Board of Health

Monday, December 20th, 2022

Called to Order: 7:00am

The Grundy County Board of Health (LBOH) met on Tuesday, December 20th, 2022, at 7:00am in the Conference Room at the Grundy County Annex Building in Grundy Center, IA. Per the Iowa Public Information Board: Electronic Meetings for a Governmental Body, minutes must include a statement explaining why an in-person meeting was impossible or impractical. Currently, LBOH meetings are offered in-person or via zoom for members and the public. This is due to the pandemic and wishing to support social distancing and safe protocols/mitigation efforts. Future meetings will only be held in said circumstances where such a meeting in person is impossible or impractical. Zoom/conference call attendance will still continue to be available to board members and to the public. Appointed board members present in person: Lexie Hach, MA, Chairperson; Jessica Eilers, RN. Also present in person: Katie Thornton-Lang, Grundy County Public Health (GCPH) Administrator; Michelle VanDeest, GCPH Office Coordinator. Appointed board members present via zoom/conference call: Crystal Petersen, RDN, LD, Vice-Chairperson; Nick Rains, PA-C, ATC. Also present via zoom/conference call: Heather Bombei, Iowa Department of Public Health (IDPH) Regional Consultant.

Special meeting of the LBOH for FY24 Budget Review was called to order by Hach.

FY24 Budget Review/Administrative Position Wage Discussion/Action Approval of Both: VanDeest expense and revenue forms for FY24, talking about line items and what they mean. Administrative position wage setting was discussed by board with information sharing from that gathered by department and chair. Motion to increase current salary position of administrator by 12% (\$6553.44), which will increase line item to \$110,764.00, by Eilers; seconded by Rains; approved. Motion to approve/submit budget to BOS of \$213,082.00 for FY24 by Eilers; seconded by Petersen; approved. Hach will attend next Board of Supervisors (BOS) meeting with GCPH.

Discussion of Medical Provider: Bombei states we can go without a medical provider for a short while until one is found. The BOS is the entity that appoints the position and is requested that they help find someone to fill that role. Currently, medical providers are at capacity and are difficult to find. LBOH will still inquire about possibilities.

Recorded Meeting available via zoom for future viewing on Google Drive:

- Video link: https://drive.google.com/file/d/12_tJ1xx6K7rAy6FUMJNmzvJQu6ngFs-f/view?usp=share_link
- Audio link: https://drive.google.com/file/d/19BSkRVM56z0jWYoENV7MkxMR1aR4yt-G/view?usp=share_link
- File link:
https://drive.google.com/drive/folders/15YnPDE7Jy1G9UWyVgdmnAzKWbpQ78NJW?usp=share_link

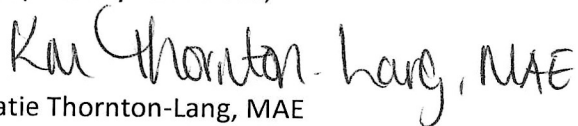
Meeting adjourned at 8:12am; motion by Petersen, second by Eilers; carried.

Next Scheduled Meeting Date: Monday, January 9th, 2022, 7:00am, Grundy County Annex Building Conference Room/Zoom/Phone Conference

Scheduled Meeting Topics:

Chair/Vice-Chair Board Decision
Conflict of Interest Forms Updated
Signatory Updated
Sanitarian Position Support Position Updated
Allen Women's Health Sharing
GCPH Structure Updates
Policy Updates (as needed)

Respectfully submitted,



Katie Thornton-Lang, MAE
Grundy County Public Health Administrator



Lexie Hach, MA
Chairperson