

MINUTES

Linn County Board of Health Meeting

April 26, 2023 at 4:00 PM

1020 6th Street SE, Cedar Rapids, IA [conference room #234 A/B]

Contact: Kim Honn, 892-6000 (**Indicates Action Items*)

1. Call Meeting to Order – Karl Cassell, Chair
Mr. Karl Cassell, Board Chair, established a quorum and called the meeting to order at 4:05 PM.

Board Present: Mr. Cassell, Dr. Arnold, Mr. Rogers (conference call), Tawnya Salsbery and Erica Bernard. Cory Speth, Legal and Kim Honn, Recorder

LCPH Staff Present: Pramod Dwivedi, Health Director; Eric Bradley, Deputy Health Director; Amy Hockett, AHP Manager; Dustin Hinrichs, FASTT Manager; Wanda Reiter-Kintz, AQ Manager; Ruby Perin, HAWQ Manager, Ann Olson, Anne Carter, Cindy Fiester, Alicia Steines, and Colin Brose

2. Recognize Guests and/or Staff – Dr. Dwivedi
Diana Strahan, HACAP and Ashley Balius, LCCS Community
3. Public Comment – Limited to Three Minutes Each
None
4. Approve Agenda *
Motion made to approve the agenda as presented.
****MSC Arnold/Bernard**
 - BOH member/s excused absences
None
5. Approve March 22, 2023 Meeting Minutes *
Motion made to approve March 2023 Minutes.
****MSC Rogers/Salsbery**
6. I-Smile Update – Diana Strahan, HACAP Family & Community Health Alliance Director
Ms. Strahan provided an update on the I-Smile sealant program in the schools. Visiting 11 of 18 schools for 2nd, 3rd, and 4th grades. Any school in Linn County that has 40% or higher of free and reduced lunch can be on the program.
7. Alliance for Equitable Housing – Ashley Balius, Community Outreach & Assistance Director
Ms. Balius presented a PPT updating the Board on the efforts from the Alliance for Equitable Housing committee. She shared their successes, opportunities and highlighted community partners.

8. BOH Committee Reports:

- a. Finance Review Committee – Karl Cassell, Committee Chair
 - i. March 2023 Finance Statements *
Motion made to approve the March 2023 Finance Statements as presented.
****MSC Arnold/Bernard**
 - ii. Amendment #2 *
Motion made to approve Budget Amendment #2.
****MSC Salsbery/Arnold**
- b. Policy and Government Relations Committee – Tawnya Salsbery, Committee Chair
 - i. Policy – Wastewater Disposal for Human and Environmental Health *
Motion made to approve the above-mentioned policy.
****MSC Bernard/Arnold**
 - ii. Position Statement – Congenital Syphilis *
Motion made to approve the above-mentioned Position Statement.
****MSC Arnold/Bernard**

9. Health Director's Report – Dr. Dwivedi

Health Director highlighted some activities and asked the Board to review his report for more information. He will be out of the office May 10th – 12th for required training as a NACCHO Board member.

Ms. Fiester, LCPH Chronic Disease Services Coordinator, updated the Board on My Care Community's (MCC) activities.

Mr. Bradley updated the Board on Legislative issues happening at the state level and how they will affect the agency.

10. Board of Health Attorney Report – Cory Speth

None

11. Next Meetings:

Board of Health Meeting – Wednesday – May 24, 2023 at 4:00 PM

- **Finance & Administrative Committee Meeting – May 18, 2023 at 2:30 PM**
- **Policy & Government Relations Committee Meeting – May 18, 2023 at 3:00 PM**

12. Adjourn

With no further business the meeting was adjourned at 5:14 PM

Conference Call Dial-in Number: (605) 313-5638 / Access Code #5754182