

**POTTAWATTAMIE COUNTY
BOARD OF HEALTH
REGULAR MEETING MINUTES
FRIDAY, JULY 9TH, 2021
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

1. CALL TO ORDER

The meeting was called to order by Dr. Shawn Jones at 7:35 A.M.

2. ROLL CALL

Members Present: Dr. Shawn Jones, Dr. Barbara Lee, Susan Lorkovic RN, Lea Voss
Members Absent: Dr. Michael Guzman
Staff Present: Wyant, Sieck, Castro

3. MINUTES

Motion #1: to approve the Minutes of June 10, 2021 meeting.
Motion by: Dr. Barbara Lee
Second by: Lee Voss
Vote: Unanimous vote. Motion Carried

4. REPORTS

A. WIC

- Hand out provided on current activities

B. Family Inc. – Kimberly Kolakowski

- Discussed current activities

C. Public Health


- Discussed current activities
- Decision and discussion on creation and approval of job description:
Motion #2: to approve job description and position for:
 - Quality Assurance CoordinatorMotion by: Lea Voss
Second by: Susan Lorkovic, RN
Vote: Unanimous Vote. Motion Carried
- Review of 2017-2022 Strategic Plan and Organizational Chart
 - What COVID- 19 has taught us

5. OTHER BUSINESS

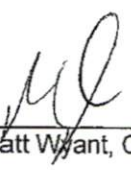
6. ADJOURNMENT

Motion #3: to adjourn.
Motion by: Lea Voss
Second by: Susan Lorkovic
Vote: Unanimous. Motion carried.

The meeting was adjourned at 8:10 A.M.



Dr. Shawn Jones, Chairman 9/10/21
Date

ATTEST: 

Matt Wyant, County Planning Director 9/10/21
Date