

Please call Richard @ 712-850-1212 (by Friday before meeting) if you are unable to attend.

<https://us02web.zoom.us/j/3894655713?pwd=S210a2NJT28yb3RVQUlpRTBVcS9yUT09>

Meeting ID: **389 465 5713**

Password: **page**

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Meeting ID: **389 465 5713**

Date: September 19th, 2022

Location: Public Health office 210 N 17th St. Clarinda Iowa 51632

Time: 5:30

- I. Call to Order-Chuck Nordyke
 1. Roll-Call Roll-Call
- II. Approval of Agenda Action by Consent
- III. Recognition of Visitors (Public Comment)
- IV. Consent Agenda Action by consent
 1. Financial report
- V. Reports-
 1. Darin- Environmental Health
 2. Candice- Tobacco
 3. Matura (Creston Iowa)
 4. Administrator Report
- VI. Old Business
- VII. New Business
 1. Open Position has been filled Jerra Swanson will be working 20 hours per week and her time will be allocated to Immunization education, Immunization audits, community educator and promotions, and tobacco education.
 2. Grants
 3. Vaccination Clinics adding or moving one clinic to a Shenandoah location
 4. Navigator Services update: I have done a soft rollout with this program and have conducted 12 community navigation services addressing food insecurities, assistance with mental health and possibly substance abuse and help with completing Medicare/Medicaid applications. The individual was provided and linked to these services.
 5. Opioid Fund: The BOS has accepted and approved funds that have been secured from the Opioid settlement. The county will receive \$15,570 for 18 years. The BOS would like PCPH to manage this fund. This fund will require an MOU to be established between BOH and BOS. Action by Consent
 6. Approve first reading Board Policies with revisions: Action by Consent
Supervision of Services, Org. chart, Clinical Record/Confidentiality, Communication with special needs, Emergency vaccine management, Vulnerable consumer report, Cellular phones, Confidentiality, and Adult Screening Assessments.

7. Tish Frazier and Lori Gibson are up for board renewal discussion regarding their continued appointment or need to fill a pending vacant seats.

VIII. Adjourn