

Marshall County Board of Health

Marshall County: Becoming the healthiest county in the State of Iowa

May 9, 2024, at 10:00 am
Courthouse Annex Conference Room 103
Zoom via link provided at end of agenda

1. Call to order at: _____
2. Roll Call
 - a. Dr. Ken Lyons___ Jim Goodman___ Dr. Kerri Metzger ___Kim Elder___ Teresa Jenkins___
3. Public Forum
 - a. Time is set aside for comments on public health topics other than what is on the agenda. Public comments are limited to 3 minutes.
4. Recognition of guests
5. Presentations
 - a. Lynne Carroll; Heart of Iowa Big Brothers Big Sisters
6. Approval of minutes from 03/21/2024
 - a. Motion _____Seconded by _____
7. Environmental Health Report provided by Taveis Stevens
8. Emergency Management Report provided by Kim Elder
9. Marshall County Public Health Report provided by Sydney Grewell
 - a. The Public Health report is outlined based on the 10 essential public health services.
10. New Business
 - a. Designate Board Signatory Authority to Sydney Grewell to sign grants and other binding documents on behalf of the Board of Health.
 - i. Motion _____Seconded by _____
 - b. Signed Business Associates Agreement (BAA) for video Direct Observation Therapy (vDOT) with Scene Health to provide vDOT monitoring of TB patients.
 - i. Reviewed by Jordan Gaffney Marshall County Attorney
 - c. Renewal of contract terms for FY25 for Local Public Health Services Grant. When executed by the state the contract will be sent back to MCPH for review. Contracts will be reviewed at a subsequent meeting.
 - i. FY25 contract amount → \$93,353 FY24 contract amount → \$92,765
 - d. Applied for FY25 state Immunization Grant. When executed by the state the contract will be sent back to MCPH for review and electronic signature. Contracts will be reviewed at a subsequent meeting.
 - i. FY25 contract amount → \$11,200 FY 24 contract amount → \$11,200
 - e. Applied for FY25 state Public Health and Emergency Preparedness Grant. When executed by the state the contract will be sent back to MCPH for review and electronic signature.
 - f. FY25 contract amount → To be determined FY24 contract amount → \$24,000

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11. Unfinished Business

- a. Update on Certified Medical Assistant program

12. Next meeting

- a. June 13th, at 10:00 am in person at 101 East Main Street and on Zoom

13. Adjournment at: _____

Zoom Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/84619285196?pwd=SUNnNTB3bnNZc0ExM0poUjA5R0ZuUT09>

Meeting ID: 846 1928 5196

Passcode: 581949

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