

**POTTAWATTAMIE COUNTY
BOARD OF HEALTH
REGULAR MEETING MINUTES
FRIDAY, JANUARY 13TH, 2023
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 UTH 6TH STREET, COUNCIL BLUFFS, IOWA**

1. CALL TO ORDER

The meeting was called to order by Dr. Tana Perry at 7:36 A.M.

2. ROLL CALL

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

3. MINUTES

Motion #1: to approve the Minutes of November 4th.
Motion by: Susan Lorkovic
Second by: Lea Voss
Vote: Unanimous vote. Motion carried.

4. ELECTION OF OFFICERS

A. **Chair:** Susan Lorkovic nominated.

Motion #2: to approve Susan Lorkovic as Chairman for the year of 2023.
Motion by: Dr. Shawn Jones
Motion by: Lea Voss
Vote: Unanimous vote. Motion carried

B. **Vice Chair:** Lea Voss nominated.

Motion #3 to approved Lea Voss as Vice Chairman for the year of 2023.
Motion by: Dr. Shawn Jones
Motion by: Dr. Tana Perry
Vote: Unanimous vote. Motion carried

5. BOARD OF HEALTH INFORMATION

- A. **Conflict statement:** signed and returned by Susan Lorkovic, Dr. Tana Perry, Dr. Shawn Jones, and Lea Voss to Melissa Castro
B. **2023 Meeting Dates:** March 10th, May 12th, July 14th, September 8th, November 3rd.
C. **Parking Passes:** Distributed temporary parking passes to Board of Health staff, expires January 2024.

6. REPORTS

A. WIC- Kris Wood

- Discussed current activities.

B. Family, Inc – Jenny Sharrick

- Discussed current activities.

C. Caring for our Communities – Tara Slevin

- Discussed program.

D. CHI – Ashley Carroll

- Discussed Health Improvement Plan.

E. Public Health – Maria Sieck

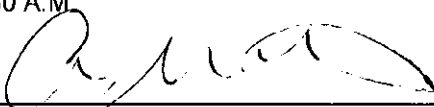
- Discussed current activities.
- Reviewed proposed changes to the Mission Statement of the Pottawattamie County Board of Health.

7. OTHER BUSINESS


8. ADJOURNMENT

Motion #4: to adjourn.
Motion by: Susan Lorkovic
Second by: Dr. Shawn Jones
Vote: Unanimous vote. Motion carried.

This meeting was adjourned at 8:30 A.M.



Susan Lorkovic, Chairman 5/12/2023
Date

ATTEST: 

Matt Wyatt, County Planning Director Date