Hardin County Board of Health
Minutes

Date: Thursday January 9th, 2020
Time: 6:00 pm
Location: Greenbelt Home Care, 2411 Edgington Ave. Eldora, IA 50627

Agenda

1. Call to order by Jeff Hoffman at 6:44 pm
   a. Megan Harrell
   b. Heather Bombei
2. Establish Quorum
   a. Jeff Hoffman
   b. Tim Broer
   c. Curtis O’Laughlin
   d. Amanda Winters
3. Approval of Agenda
   a. Motion by Tim Broer, seconded by Curtis O’Laughlin. Motion carried
4. Public Input
   a. No public input
5. Approval of Greenbelt Home Care Project Director for IDPH
   a. Motion by Tim Broer, seconded by Curtis O’Laughlin. Motion carried
6. Approval of Board of Health representation on Greenbelt Home Care administrator hiring committee
   a. Brief discussion by Jeff Hoffman regarding the hiring committee and its purpose as well as other appointed members that it will make up, which includes; Connie Jeske, Mayor Dave Dunn, and BJ Hoffman from the Board of Supervisors.
   b. Jeff Hoffman was selected as Board of Health member to represent on hiring committee
   c. Motion by Tim Broer, seconded by Curtis O’Laughlin. Motion carried
7. Approval of 28E Joint Venture Agreement
   a. A copy of the 28E Venture Agreement and Bylaws was provided
   b. Brief discussion occurred regarding the history of Greenbelt Home Care and how this agreement came to be.
   c. Discussed the main components of the new 28E agreement and that the ownership will comprise of 99% County and 1% City of Eldora.
d. Much discussion occurred regarding the change that would take place to the Greenbelt Board of Directors in that there would only be 3 entities/members if this agreement is approved and signed.
   i. Those members would include the Mayor of the City of Eldora, a Hardin Co. Board of Health member, and a Hardin Co. Supervisor member.

e. Discussed that 3 may be too few of members as this raises concerns that this may lead to a lack of consumer/citizen advocacy as well as concern about the possibility of two members meeting in any other board would constitute a quorum. It was discussed that a total of 5 Board of Directors would be preferred - with 2 of those members being from a consumer/citizen role.

f. Motion to approve proposed 28E Joint Venture Agreement was not carried.

g. Motion by Tim Broer to recommend amendment of the agreement to ask that they include 2 more members to the board - preferably 2 members from the consumer/citizen role. Motion seconded by Curtis O’Laughlin. Motion carried.

8. Adjourn
   a. Motion by Tim Broer, seconded by Curtis O’Laughlin. Motion carried.