

Greenbelt Home Care
2411 Edgington Ave.
Eldora, IA 50627
641-939-8444

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.