

Hardin County Board of Health
Minutes

Date: Wednesday, March 11, 2020

Time: 12:00 noon

Location: Small Conference Room (Main Level), Hardin County Courthouse, Eldora

The meeting was called to order by Jeff Hoffman at 12:00 noon.

Present:

Jeff Hoffman - board member

Tim Broer - board member

B.J. Hoffman - board member

Joyce Kix - board member

Amanda Winters - board member

Darrell Meyer – County Attorney

Quorum established - Five board members present.

Approval of Agenda - A motion was made by Tim Broer to approve the agenda. The motion was seconded by Joyce Kix. The motion was approved.

Public Input – No public input.

Approval of Third Amended and Reinstated Article of Amendment of Joint Venture Agreement for the Creation of Greenbelt Home Care. The history and background of the joint venture agreement was provided by Jeff Hoffman, B.J. Hoffman, and County Attorney Meyer. The previous concerns of the Board of Health were addressed. Inadvertent establishment of a quorum will be resolved by Reneè McClelland (Board of Supervisor alternate) attending Board of Health meetings. The three person Greenbelt Home Care Board of Directors will permit representation of owners and better reporting. Citizen and consumer input can be achieved through public input during Board of Directors meeting. The Greenbelt Home Care Board of Directors has the capacity to create an advisory committee. A motion to approve the Third Amended and Reinstated Article of Amendment of Joint Venture Agreement for the Creation of Greenbelt Home Care was made by B.J. Hoffman. The motion was seconded by Tim Broer. The motion was approved.

Approval of Second Amended and Substituted Bylaws of Greenbelt Home Care. A motion was made by Tim Broer to approve the Second Amended and Substituted Bylaws of Greenbelt Home Care. The motion was seconded by Amanda Winters. The motion carried.

A motion to adjourn was made by B.J. Hoffman. The motion was seconded by Tim Broer. The motion was approved.

The meeting adjourned at 12:14.

Next Meeting – April 9, 2020 at 6:00 pm.

Vision Statement: Achieve equity in health status and ensure the safety of those who live, work, and play in Hardin County