



Hardin County Board of Health
Minutes

December 10, 2020 06:00 PM

Via Zoom due to in person meeting being impractical because of the COVID-19 pandemic.

1. Call to Order by Jeff @ 6:02pm
 - a. Rocky Reents
 - b. Megan Harrell
 - c. Heather Bombei
 - d. Jessica Sheridan
 - e. Megan Thompson
2. Establish Quorum
 - a. Jeff Hoffman
 - b. Curtis O'Loughlin
 - c. Tim Broer
 - d. Diane Meier
 - e. Amanda Winters
3. Approval of Agenda
 - a. Motion by Broer to approve the agenda as presented, O'Loughlin seconded. Motion carried.
4. Approve addition of statement why an in-person meeting was impossible or impractical to 04/09/2020, 06/11/2020, 06/18/2020, 08/13/2020, 08/20/2020, 10/08/2020 board meeting minutes.
 - a. Motion by Meier to approve the addition of statement, seconded by O'Loughlin. Motion carried.

5. Approval of Minutes: October 8, 2020.
 - a. Motion by Broer to approve the minutes as presented, seconded by Meier. Motion carried.
6. Public Input
 - a. None.
7. 10 Essential Health Services: Heather Bombei
 - a. Presentation shared on Ten Essential Services-Refresh
 - b. Discussion had on local relationships and leadership coming from Greenbelt Home Care.
8. Board Membership, Officers
 - a. Officer positions coming up in February.
 - b. Kix and Meier terms are up December 2020. Meier did submit an application to renew but if there is any other interest, she would be willing to step down.
9. MICA Health Report: Megan Thompson
 - a. Megan Thompson Health Services Coordinator shared Board of Health newsletter with updates on services provided in Hardin County. Most services continue to be virtual until the emergency declaration expires plus 30 days.
 - b. Discussion on MICA food pantry operation and how to donate. Discussion on mask drive for childcares in Hardin County.
 - c. Discussion on proposed service area changes to health services and programs through IDPH.
10. Greenbelt Home Care Report: Jeff Hoffman
 - a. Hoffman updated Board of Health on current Greenbelt Home Care Board of Directors accomplishments and ongoing activities including approval of policies/procedures, approval of the annual report/annual meeting, and increased board oversight of fiscal operations. Discussion on state audit recommendations and discussion on nonprofit status.
11. Sanitarian Report: Jessica Sheridan
 - a. Sheridan shared year to date statistics and revenue. Discussion on litigation for wind turbines. Some services are down compared to previous years due to COVID. No further complaints regarding hog disposal. Discussion on abandoned well in Racine.

12. Public Health Report: Rocky Reents & Megan Harrell

a. Greenbelt Home Care and Public Health Update

- i. Harrell shared annual report with Board of Health. Shared accomplishments, goals, annual statistics, and public health statistics.
- ii. Reents shared public health statistical report and financial update.

b. COVID-19 Activities and Status

- i. Discussion on current status of COVID-19 vaccine including distribution and arrival of vaccine. Discussion on information currently being gathered with local healthcare providers to get county healthcare personnel vaccinated.
- ii. Discussion on current COVID-19 statistics for Hardin County.

13. Public Health Discussion

- a. None.

14. Adjourn

- a. Motion by Meier to adjourn meeting at 7:35pm, seconded by O'Loughlin. Motion carried.

15. Next Scheduled Meeting-February 11, 2021

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