POTTAWATTAMIE COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES FRIDAY, APRIL 23, 2021 MID AMERICA CENTER 1 ARENA WAY, COUNCIL BLUFFS, IOWA

1. CALL TO ORDER

The meeting was called to order by Dr. Shawn Jones at 7:33 A.M.

2. **ROLL CALL**

Members Present:

Dr. Shawn Jones, Dr. Barbara Lee, Lea Voss, Susan Lorkovic (phone)

Members Absent:

Dr. Michael Guzman

Staff Present:

Wyant, Sieck, Reed

Other Present:

Jenny Sharrick, Scott Belt

3. **REPORTS**

A. Division of Public Health

- Division Update.
 - i. Discussion about the wording on agenda for today's meeting.

1. Motion #1: to approve to amend the language on the agenda for the meeting on April 23, 2021 to include "discussion and/or decision of COVID-19 VACCINATION

STRATEGY-PHASE 2".

Motion by: Susan Lorkovic Second by: Dr. Barbara Lee

Vote:

Unanimous vote. Motion carried.

ii. COVID-19 VACCINATION STRATEGY-PHASE 2

1.

Motion #2: to approve COVID-19 VACCINATION STRATEGY-PHASE 2

Motion by: Lea Voss

Second by: Dr. Barbara Lee

Vote:

Unanimous vote. Motion carried.

- 4. **OTHER BUSINESS**
- 5. **MINUTES**

Motion #3: to approve the Minutes of JANUARY 8, 2021 meeting.

Motion by: Dr. Barb Lee Second by: Lea Voss

Vote:

Unanimous vote. Motion carried.

6. ADJOURNMENT

> Motion #4: to adjourn. Motion by: Susan Lorkovic Second by: Dr. Barbara Lee

Vote:

Unanimous. Motion carried.

The meeting was adjourned at approximately 6:1 A.M.

Dr. Shawn 8 nes, Chairman

County Planning Director