

**POTTAWATTAMIE COUNTY  
BOARD OF HEALTH  
REGULAR MEETING MINUTES  
THURSDAY, JANUARY 20<sup>TH</sup>, 2022  
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE  
227 SOUTH 6TH STREET, 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, Susan Lorkovic RN, Dr. Tana Perry, Lea Voss

Members Absent:

Staff Present: Wyant, Sieck, Castro

**3. MINUTES**

Motion #1: to approve the Minutes of November 12<sup>th</sup> meeting.

Motion by: Susan Lorkovic

Second by: Dr. Tana Perry

Vote: Unanimous vote. Motion Carried

**4. ELECTION OF OFFICERS**

**A. Chair:** Dr. Shawn Jones nominated;

**Motion #2:** to approve Dr. Shawn Jones as Chairman for the year 2022.

**Motion by:** Dr. Barbara Lee

**Second by:** Lea Voss

**Vote:** Unanimous vote. Motion carried.

**B. Vice Chair:** Dr. Tana Perry nominated;

**Motion #3:** to approve Dr. Tana Perry as Vice Chairman for the year 2022.

**Motion by:** Dr. Barbara Lee

**Second by:** Lea Voss

**Vote:** Unanimous vote. Motion carried.

**5. BOARD OF HEALTH INFORMATION**

**A. Conflict Statement:** signed and returned by Susan Lorkovic, Dr. Tana Perry, Lea Voss, Dr. Shawn Jones and Dr. Barbara Lee to Melissa Castro.

**B. 2022 Meeting Dates:** March 11<sup>th</sup>, May 13<sup>th</sup>, July 8<sup>th</sup>, September 9<sup>th</sup>, November 4<sup>th</sup>. To be called to order @ 0730.

**C. Parking Passes:** 2022 parking passes distributed.

**6. REPORTS**

**A. WIC – Kris Wood**

- Discussed current activities

**B. FAMILY INC – JENNY SHARRICK**

- Discussed current activities

**C. CARING FOR OUR COMMUNITIES- TARA SLEVIN**

- Discussed program

**D. Public Health**

- Division update
  - i. Handouts provided
    - 1. Environmental Health Staff Report
      - Motion #2: Approve septic variance
      - Motion by: Lea Voss
      - Second by: Dr. Perry
      - Vote: Unanimous Vote. Motion Carried

**E. WELLBEING PARTNERS- MELINDA SORENSON**

- Vivacity

**5. OTHER BUSINESS**

**6. ADJOURNMENT**

Motion #3: to adjourn.  
Motion by: Lea Voss  
Second by: Dr. Perry  
Vote: Unanimous. Motion carried.

The meeting was adjourned at 8:15 A.M

  
\_\_\_\_\_  
Dr. Shawn Jones, Chairman 3/12/22  
Date

ATTEST:   
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Matt Wyant, County Planning Director 3-17-22  
Date