

**POTTAWATTAMIE COUNTY
BOARD OF HEALTH
REGULAR MEETING MINUTES
FRIDAY, JULY 14TH, 2023
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

1. Call to Order

- a. The meeting was called to order by Susan Lorkovic at 7:35 A.M.

2. Roll Call

Members Present: Dr. Shawn Jones, Dr. Amber Strohhahn, Lea Voss, Susan Lorkovic, RN
Members Absent: Dr. Tana Perry
Staff Present: Wyant, Castro

3. Minutes

Motion #1: to approve the Minutes of ~~July 14th~~ ^{May 12th}, 2023, meeting.
Motion by: Dr. Shawn Jones
Second by: Dr. Amber Strohhahn
Vote: Unanimous vote. Motion Carried

4. Reports

A. WIC – Kris Wood

- Discussed current activities

B. Family, Inc – Liz Addison

- Discussed current activities

C. Public Health- Matthew Wyant

- Discussed current activities
- Discussed 2023-2024 employment contract
 - Motion #2: Employment contract approval
 - Motion by: Dr. Shawn Jones
 - Second by: Susan Lorkovic
 - Vote: Unanimous vote. Motion Carried
- Septic variance update – **Tracy Nosekabel**
 - Motion #3: Approve Septic Variance: 21847 Pinoak Rd, Underwood
 - Motion by: Susan Lorkovic
 - Second by: Dr. Shawn Jones
 - Vote: Unanimous vote. Motion Carried

5. Other Business

A. Recommendation of Pay Scale

Motion #4: Pay Scale Recommendation for Public Health Staff
Motion by: Dr. Shawn Jones
Second by: Dr. Amber Strohhahn
Vote: Unanimous vote. Motion Carried

6. Adjournment

Motion #5: to adjourn.
Motion by: Lea Voss
Second by: Dr. Shawn Jones
Vote: Unanimous. Motion carried

The meeting was adjourned at 8:00 A.M.

Susan Lorkovic 9/8/23
Susan Lorkovic, Chairman Date

ATTEST: [Signature] 9/8/23
Matt Wyant, County Planning Director Date

MS. PDM
9/10/23