

Grundy County Board of Health

Tuesday, December 12th, 2023

Called to Order: 7:00am

The Grundy County Board of Health (LBOH) met on Tuesday, December 12th, 2023, at 7:00am in the Conference Room at the Grundy County Annex Building in Grundy Center, IA. Per the Iowa Public Information Board: Electronic Meetings for a Governmental Body, minutes must include a statement explaining why an in-person meeting was impossible or impractical.

Zoom/conference call attendance will still continue to be available to board members and to the public. Meetings will be recorded and uploaded onto Grundy County Public Health (GCPH) Google Drive, with links available in minutes. Meeting recordings will be deleted off of Drive after no less than 1-years-time but will continue to be available upon request on GCPH Administrator, Katie Thornton-Lang's, county computer drive.

Appointed board members present in person: Lexie Hach, MA, Chairperson; Crystal Petersen, RDN, LD, Vice-Chairperson; Tom Boheman, BS. Also present in person: Katie Thornton-Lang, Grundy County Public Health (GCPH) Administrator. Appointed board members present via zoom/conference call Mike Nelsestuen, ARNP, Medical Provider; Julie Johnson, PsyD, LMHC.

Special meeting of the LBOH for FY24 Budget Review was called to order by Hach.

FY25 Budget Review/Action for Approval: Thornton-Lang presented FY24 re-estimated budget and FY25 budget for LBOH approval. No issues addressed. Petersen moved to approve both budgets; seconded by Johnson; carried. Thornton-Lang will submit budgets to Auditor's Office following meeting. Requested to discuss FY26 budget meeting date for December, 2024 and solidify date at scheduled January LBOH meeting.

Johnson moved to discuss possible bonus for Thornton-Lang, due to having to work both GCPH positions in recent months. Johnson suggests working with Board of Supervisors (BOS) and Auditor's Office to prorate amount of months based on weeks or payroll, basing off of 2-week periods since September 1st going to December 30th; Boheman seconded; carried. Johnson will follow up on information to board.

Program Coordinator Position updates were offered from LBOH subcommittee. Interviews going well after overwhelming amount of initial applicants.

This will be Petersen's last meeting serving LBOH. A new member will be voted in by BOS and attend the January meeting. Petersen was commended for service during her tenure.

Recorded Meeting available via zoom for future viewing on Google Drive:

- Video link:
https://drive.google.com/file/d/1tpuYAXt2uMIUdD_TAjBHSNaxzrNBqTu/view?usp=sharing
- Audio link:
https://drive.google.com/file/d/1ulyobXm2yzlxRWs_peLakMsN7zWEOA0k/view?usp=sharing
- File link:
<https://drive.google.com/drive/folders/1hRLbBNNLHk4JtREhK7Sn05ygsaujgdfh?usp=sharing>

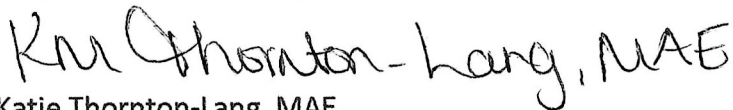
Meeting adjourned at 7:42am; motion by Hach, second by Boheman; carried.

Next Scheduled Meeting Date: Tuesday, January 9th, 2023, 7:00am, Grundy County Annex Building Conference Room/Zoom/Phone Conference

Scheduled Meeting Topics:

Member/Officer Terms/Approval
Meeting/Presentation Schedule Discussion
GCPH Structure Updates (as needed)
Policy Updates (as needed)

Respectfully submitted,



Katie Thornton-Lang, MAE
Grundy County Public Health Administrator



Grundy County Local Board of Health Chairperson