



LINN COUNTY BOARD OF HEALTH

MEETING MINUTES

Wednesday, September 25, 2024 | 4:00 PM Harris
Building | Conference Room 234 1020 6th St. SE, Cedar
Rapids, IA 52401



Call to Order - Karl Cassell, Chair

Karl Cassell, Board Chair, established a quorum and called the meeting to order at 4:01 PM.

Board of Health Present: Karl Cassell, Dr. Dustn Arnold, Erica Bernard, Melissa Walker, and Cory Speth

Linn County Public Health Members Present: Dr. Pramod Dwivedi, Health Director; Heather Meador, Clinical Services Branch Manager; Dustin Hinrichs, Food and Aquatic Safety, Tattoo Tanning Branch Manager; Ruby Perin, Healthy Homes Branch Manager; Kim Honn, Office Manager; Riley Cole, Communication Specialist; Amy Hockett, Assessment & Health Promotion Manager; Diane Midcalf, Environmental Health Technician and Becca Orth, Administrative Assistant (Recorder)

Recognize Guests and Staff - Dr. Pramod Dwivedi, Health Director

Guests Present: Roxanne Smith, Iowa Health and Human Services; Chris Taylor, Association of State and Territorial Health Officials and Jon Willoughby, Clark University DNP

Public Comment: Three Minute Limit per Speaker Approve
None

Agenda*

Motion made to approve agenda as presented.

****MSC Arnold/Walker**

BOH member/s excused absences

Ben Rogers

Approval of Minutes*

August 28, 2024 Meeting Minutes

Motion made to approve above minutes as presented.

****MSC Arnold/Walker**

Presentation - Assessment and Health Promotion

Assessment and Health Promotion Branch Supervisor - Amy Hockett

Ms. Hockett presented a PowerPoint and took questions from the Board.

Presentation - LCPH 2024 Workforce Development Assessment

University of Iowa College of Public Health

Ms. Taber Shelton and Ms. Walkner presented a PowerPoint and took questions from the Board.

Board of Health Committee Reports

Finance and Administrative Review Committee - Karl Cassell, Committee Chair August 2024

Financial Statements*

Motion made to approve August 2024 Finance Statements.

****MSC Walker/Arnold**

Policy and Government Relations Committee - Erica Bernard and Melissa Walker, Co- Committee Chairs

Board of Health Bylaws*

Motion made to approve Bylaws with edits.

****MSC Arnold/Bernard**

Health Director's Report - Dr. Pramod Dwivedi

Health Director referred to his monthly report

Board of Health Attorney Report - Cory Speth

None

Closed Session Requested by Board of Health Chair - (Pursuant to Iowa Code 21.5(1)(i))

Motion to go into Closed Session *

****MSC Walker/Arnold**

At 5:22 PM **by roll call vote the Board went into Closed Session

Cassell – Aye, Dwivedi – Aye, Speth – Aye, Bernard – Aye, Arnold – Aye,

Walker – Aye, Honn – Aye, Orth – Aye

Discussion

Motion to return to Public Session *

****MSC Walker/Arnold**

At 5:37 PM **by roll call vote the Board returned to Public Session

Cassell – Aye, Dwivedi – Aye, Speth – Aye, Bernard – Aye, Arnold – Aye,

Walker – Aye, Honn – Aye, Orth – Aye

Action from the Closed Session:

None

Motion Made to Appoint Dr. Dustin Arnold as Board of Health Chair.

****Walker/Bernard**

Upcoming Meetings

Board of Health & Board of Supervisors Joint Meeting — October 23, 2024 at 11:30

a.m. Finance & Administrative Review Committee — October 17, 2024 at 2:30 p.m.

Policy & Government Relations Committee — October 17, 2024 at 3:00 p.m.

Adjournment

With no further business the meeting was adjourned at 5:39 PM.

Call-in information: Dial number 605-313-5638 Access Code 5754182

*** Action Item**

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Linn County Health Department at 319-892-6000.