



Public Health
Prevent. Promote. Protect.

BOARD OF HEALTH

Buchanan County

May 20, 2020

The Buchanan County Board of Health will meet in regular session at **07:00 AM., Wednesday, May 27, 2020.**

***This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: <https://zoom.us/j/92980548464?pwd=N2xrNmIxR1Q5VFpITHZFUEhsenA3UT09>

OR

By Telephone: +1 312 626 6799

Meeting ID: 929 8054 8464

Password: 3320860

AGENDA

1. Approve Agenda
2. Approve Minutes of Previous Meeting
3. Approve Public Health Claims
4. Approve Environmental Health Claims
5. Public Health
 - Public Health Report
 - Coronavirus Update
6. Environmental Health
 - Environmental Health Report
 - Approve Environmental Health Budget Adjustments
 - Set Public Hearing for Proposed Minimum Tanning Requirements Ordinance
7. Additional Discussion and/or Comments
8. Adjournment

Buchanan County Board of Health

The Buchanan County Board of Health met in a regular session on May 27, 2020. This meeting was held electronically via zoom meeting app only due to the concerns with COVID-19 and social distancing which makes an in-person meeting impractical and impossible. Those in attendance:

Josh Bowden, DVM	Present
Amber Hunt, NHA	Present
Rhonda Jasper, RN	Present
Brad Kegler, D.D.S	Present
Rick McCormick, DO – Secretary	Excused
Others Present: Tai Burkhart, Public Health Director	Matt Even, Environmental Health Administrator
Theresa Endres, Public Health Nurse	Amy Kelly, Public Health Assistant

The meeting was called to order by Chair Kegler at 07:01 AM.

Motion by Hunt to approve the agenda, second by Bowden. Motion carried with Bowden, Hunt, Jasper, and Kegler voting in favor.

Motion by Jasper to approve the minutes of the April 15, 2020 meeting. Seconded by Hunt. Motion carried with Bowden, Hunt, Jasper, & Kegler voting in favor.

Motion by Hunt to approve the claims for Public Health. Seconded by Jasper. Motion carried with Bowden, Hunt, Jasper & Kegler voting in favor.

Motion by Hunt to approve the claims for Environmental Health. Seconded by Bowden. Motion carried with Bowden, Hunt, Jasper & Kegler voting in favor.

Tai Burkhart, Director, presented the Public Health report.

- Service Area 6 Preparedness Grant – minor changes were requested by the state on application. Buchanan County was approved to be the Fiscal Agent. Burkhart & Kelly will be putting in a lot of work into this during the months of June/July and August. Burkhart is hopeful to receive the contract from the state so that MOU's can be distributed to the other counties in the service area.
- CHNA-HIP Update: Burkhart and Endres continue to work on the CHNA-HIP, the work has been delayed but it is a priority to office.
- Immunizations: Department will be going back into the Amish Community starting in June. Office will be open for immunizations by appointment only.
- COVID-19 Status Update:
 - Cases: Current case count is 31, with 24 released, case investigation has been turned over to the State Department & National Guard. County Department would do case investigations if there is an outbreak at a Long-Term Care Facility.
 - Supplies: Kelly has been working with Emergency Management, and local providers to meet PPE needs. Burkhart clarified that PPE received from the Strategic National

Buchanan County Board of Health

Stockpile can only be utilized by medical providers, it can not be given to the general public. Kelly has been working on distributing donated cloth masks to the general public.

- Homemaking Program: Temporarily on hold, will be re-evaluating on July 1st.
- Proclamation Information: Continue to work with the Sheriff to ensure a consistent message is delivered in regards questions regarding interpretation of proclamations.
- Long-Term Care Testing: Working with Long-Term Care and Assisted Living Facilities to get base-line testing completed.
- Communication Updates: County level EOC (BCPH, BCHC, BCEM, BCEH) meetings are continuing via zoom three times a week; County Level Long Term Care meetings are continuing via zoom on Thursday mornings; County Level Business/Manufacturing meetings are continuing via zoom on Tuesday mornings. Burkhart continues to update the Board of Health via email on a weekly basis.

Matt Even, Environmental Health Administrator presented Environmental Health report.

- Reopening Plan: Even shared Environmental Health reopening plan. In-home well water testing will resume June 1st. Septic system inspections and well plugging is also starting to pick back up as well.
- Budget Amendment: Motion by Hunt, to approve the Environmental Health Budget Amendment as presented. Seconded by Jasper. Motion carried with Bowden, Hunt, Jasper & Kegler voting in favor.
- Set Public Hearing for Proposed Minimum Tanning Requirements Ordinance: Motion by Bowden, to set the public hearing for Wednesday, June 24, 2020 at 7:30 AM for the Proposed Minimum Tanning Requirements Ordinance. Seconded by Jasper. Motion carried with Bowden, Hunt, Jasper & Kegler voting in favor. This public hearing will be held electronically via zoom meeting app only due to the concerns with COVID-19 and social distancing which makes an in-person meeting impractical and impossible.

Motion by Jasper to adjourn the meeting; seconded by Bowden. Motion carried with Bowden, Hunt, Jasper and Kegler voting in favor. Meeting adjourned at 7:38 AM.

Next Meeting: June 24th, 2020 at 07:00 AM.

Minutes by:
Amy Kelly, Public Health Assistant
May 27th, 2020

Approval Date: _____

6/24/20