

DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

DATE OF MEETING: May 26, 2020

TIME OF MEETING: 7:00pm

PLACE OF MEETING: 902 Court St., Adel, IA 50003; Board of Supervisors Conference Room

ITEM 1. Vice Chair Monty Button started the non-business portions of the meeting at 7:02 pm via conference call/ webinar. Present from the board were Button and Samantha Uhlenhake. Absent was Dr. Josh Kindt. Present from staff was Suzanne Hegarty. Beth Deardorff, Dallas County Human Resources Director was also on the call.

ITEM 3. Button asked for any comments in Open Forum – there was no one to speak.

ITEM 6. Button then asked Hegarty to give the Coronavirus Update. Hegarty showed the board the State of Iowa Coronavirus tracking website and answered questions about staffing and reported cases.

Chair Kim Chapman joined the meeting at 7:09 pm and officially called the meeting to order.

ITEM 2. Button moved to approve the agenda as presented. Uhlenhake seconded the motion. **All ayes, motion carried.**

ITEM 4. Button moved to approve the minutes of the previous meeting, Uhlenhake seconded the motion. **All ayes, motion carried.**

ITEM 5. Hegarty gave the board an overview of the proposed budget amendment for the remainder of FY20 including a decrease in spending of \$69,349.70 and an increase in revenues of \$54,500.00. Uhlenhake moved to approve the budget amendment as presented. Button seconded the motion. **All ayes, motion carried.**

ITEM 7. In other business, Hegarty gave the board a staff update.

ITEM 8. Button moved to go into closed session pursuant to Iowa Code (21.5i) for the annual performance evaluation of Suzanne Hegarty, Director: Dallas County Health Department. Uhlenhake seconded the motion. A roll call vote was taken:

Chapman: Aye

Button: Aye

Uhlenhake: Aye

The board moved into closed session at 7:22pm

At 7:36pm Button moved to come out of closed session. Uhlenhake seconded the motion. A roll call vote was taken:

Chapman: Aye

Button: Aye

Uhlenhake: Aye

The board moved out of closed session.

ITEM 9. Deardorff and Hegarty gave the board an update and background on the proposed salary increases for FY2021. Uhlenhake moved to accept the salary increases as presented. Button seconded the motion. **All ayes, motion carried.**

ITEM 10. The next meeting of the Dallas County Board of Health will be June 23, 2020. Button made the motion to adjourn the meeting. Uhlenhake seconded the motion. **All ayes, the meeting was adjourned at 7:52pm.**

Respectfully submitted,

Suzanne Hegarty
Director
Dallas County Health Department