

# DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

**DATE OF MEETING: June 23, 2020**

**TIME OF MEETING: 7:00pm**

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

- ITEM 1.** Chair Kim Chapman called the meeting to order at 7:00pm. Present were Chapman, Vice Chair Monty Button, Samantha Uhlenhake, Lina Tucker Reinders. Also present were Suzanne Hegarty and Ted Trewin from the Dallas County Health Department and County Attorney, Chuck Sinnard.
- ITEM 2.** Uhlenhake moved to approve the agenda as presented. Button seconded the motion. **All ayes, motion carried.**
- ITEM 3.** There was no one to speak in open forum.
- ITEM 4.** Uhlenhake moved to accept the consent agenda as presented. Tucker Reinders seconded the motion. **All ayes, motion carried.**
- ITEM 5.** Uhlenhake found 2 typos in the minutes from the previous meeting, Hegarty will correct the minutes before publishing them. Button moved to approve the minutes as amended. Uhlenhake seconded the motion. **All ayes, motion carried.**
- ITEM 6.** New Board of Health member, Lina Tucker Reinders introduced herself and gave some background on her involvement with Public Health. She will serve a term through December 31, 2022.

Board member Dr. Josh Kindt joined the meeting via telephone call.

- ITEM 7.** Hegarty gave the board an update on the Coronavirus situation in the county. She utilized the State of Iowa's Coronavirus website and that can be found at <http://coronavirus.iowa.gov>. A discussion was held regarding active cases in the state & county, serology tests, and long-term care outbreaks.
- ITEM 8.** Hegarty updated the Board on the United Way funding for FY21. There will be level funding for the upcoming year; however, the United Way has chosen to give initial contract for 3 months with continuations contingent upon successful reporting by the awardee. Hegarty does not yet have a copy of the actual contract and the board tabled voting on the FY21 United Way Contract until the contract was actually received.
- ITEM 9.** Trewin updated the board on the FY21 Grants to Counties Contract. The Iowa Department of Public Health has decided that counties do not have to apply for Grants to Counties funding for FY21. The application from FY20 will be utilized to disburse contracts for FY21. Trewin does not yet have a copy of the actual contract and the board tabled voting on the FY21 Grants to Counties Contract until it was actually received.
- ITEM 10.** The board held a workshop on Dallas County Health Regulations: Chapter 31.
- ITEM 11.** There was no other business brought before the board.
- ITEM 12.** Hegarty requested a Closed Session Pursuant to Iowa Code (21.5i) for her Annual Performance Evaluation as the Director of the Dallas County Health Department. Uhlenhake moved for the board to go into closed session. Button seconded the motion. **A roll call vote was taken at 7:58pm:**

**Kim Chapman – Aye**

**Monty Button – Aye**  
**Samantha Uhlenhake – Aye**  
**Lina Tucker Reinders – Aye**  
**Dr. Josh Kindt – Aye**

**Motion carried, the board moved into closed session.**

At 8:34pm, Button moved for the board to leave closed session. Tucker Reinders seconded the motion. **A roll call vote was taken:**

**Kim Chapman – Aye**  
**Monty Button – Aye**  
**Samantha Uhlenhake – Aye**  
**Lina Tucker Reinders – Aye**  
**Dr. Josh Kindt – Aye**

**Motion carried, the board moved out of closed session.**

Button moved to submit the Performance Evaluation as discussed during closed session to the Dallas County Human Resources Department. Uhlenhake seconded the motion. **All ayes, motion carried.**

**ITEM 13.** The next meeting of the Dallas County Board of Health will be held on July 28, 2020. Button moved to adjourn the meeting, Tucker Reinders seconded the motion. **All ayes, the meeting was adjourned at 8:37pm.**

Respectfully submitted,

Suzanne Hegarty  
Director, Dallas County Health Department