Emmet County Board of Health Minutes

Monday, November 18th, 2024, 2:00 P.M.
Emmet County Public Health Conference Room
508 S 1st Street Estherville, IA
Chairperson: Pam Caboth

Public Health
Prevent. Promote. Protect

Kari Batman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us05web.zoom.us/j/82008876305?pwd=BnZaqpd8SBSytbRwGf1BLOISw51ZOD.1

Meeting ID: 820 0887 6305
Passcode: 7rE0JQ

1. Call meeting to order: Pam Caboth, chair, called the meeting to order at 1:58 p.m.
2. Approval of Agenda: Lela Kruse made a motion to approve the November 18th meeting ageda; Amber Henderson seconded the motion. Motion carried.
3. Review/Approve September 2024 Meeting Minutes: Amber Henderson made a motion to approve the September 2024 meeting minutes. Lela Kruse seconded the motion. Motion carried.
4. Administrator's Report from Kari Batman
5. Fiscal Update for Quarter 1, FY25 was provided by Kari Batman
6. Insurance Billing Preliminary Report was provided by Kari Batman
7. Environmental Health Update: Ben Huntley reported on the Private Well Grant for Q1 FY25. 5 wells have been closed; 8 wells tested. 16 total tests completed. 1 Well reconstruction. A total of $7930.86 of PWG funds were used in Q1, leaving $42, 574.14 in FY25. Ben attended the IEHA conference in October and will be attending Lead class in December.
8. Old Business: No old business to discuss
9. New Business

   Business Office Coordinator Job Description- Discussion and Approval: motion by Andy Spurgin, 2nd by Lela Kruse to approve the Business Office Coordinator Job Description.

   Proposal to add additional members to the Board of Health- Discussion only

   Board of Health Term Renewals- Review and Discussion: Andy Spurgin and Amber Henderson agreed to renew as Board of Health members. Their new terms will expire on December 31, 2027.

10. Round Table: Ben talked about 99 Counties initiative related to Cancer in Iowa. Budget training will be held for county department heads next month.

11. Motion to adjourn: A motion to adjourn was made at 3:05 p.m. by Lela Kruse, 2nd by Andy Spurgin. The next Emmet County Board of Health meeting will be held on Wednesday, January 15th, 2025

Signed and approved on 1/23/2025

By: Dana Cabath