

**Chickasaw County Board of Health
November 29, 2021
Meeting Minutes**

The Chickasaw County Board of Health met Monday, November 29, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 2:00 p.m.

Present were members Cindy Shoemaker, Joan Knoll, and Toni Friedrich (At 2:01 p.m.). Absent were members Dan Carolan, and Jack Kline.

Guests present Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Rick Holthaus, BOS, and Erin Brakema.

Motion by Knoll, seconded by Friedrich to approve the agenda. All Ayes. Absent Kline and Carolan. Motion carried.

Erin Brakema – State Grant Changes

Erin explained the history of the state grant and the different changes along the way.

Erin explained the changes that will be taking place with the State Grant starting in year 2023. There will be three main areas which include leadership/governance, health promotion, and strengthening local public health infrastructure.

Erin explained changes to chapter 80. She reports it will be going from 12 pages down to 2 if approved.

Rick brings up a question regarding DPH and DHS combining. Erin explains the changes they are proposing.

Discussion had on the services provided by the agency, payers, and total amounts per category.

Discussion had on “flipping the checkbook”. Lisa will work with Erin to get more information and breakdowns showing what the tax dollars will be paying for and education which can be provided to the public and board members.

The next Board of Health monthly meeting will be Wednesday, December 8, 2021, at Chickasaw County Community Services Building at 2:30 p.m.

Motion by Friedrich. Seconded by Knoll to adjourn. The meeting adjourned at 3:11 p.m. All Ayes. Absent Kline and Carolan. Motion carried.

Ann Knutson, RN
Chickasaw County Public Health Agency Assistant Administrator

Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator
Acting BOH Secretary