

**Chickasaw County Board of Health  
October 20, 2022  
Meeting Minutes**

The Chickasaw County Board of Health met Thursday, October 20, 2022, at the Chickasaw County Community Services Building. Cindy Shoemaker, Chair, called the meeting to order at 9:02 a.m.

Present were members Cindy Shoemaker and Toni Friedrich by phone, Joan Knoll, and Jeremy McGrath  
Absent: Dr. Jack Kline.

Guests present Lisa Welter RN, Administrator, Anita Eschweiler, BOH Secretary, Ann Knutson RN, Assistant Administrator.

A motion by Knoll, seconded by McGrath to approve the agenda. Ayes: Knoll, Friedrich, McGrath, Shoemaker.  
Absent: Dr. Kline. Motion carried.

Public Comment: Jeremy McGrath asked Lisa for an update if Public Health was moving to Heritage. Lisa said she didn't know but she met with the architect and Matt Kuhn at the Heritage building and discussed the agency's requirements to move. Lisa explained to the board that DIA had a 6-step guide we have to follow if we want to move the agency. Lisa will find out more information and put it on next month's meeting agenda.

**Home Health**

Lisa requested the board to accept the resignation of Jody Meier effective October 17, 2022.  
A motion by Knoll, seconded by McGrath to accept the resignation of Jody Meier effective October 17, 2022.  
Ayes: Knoll, Friedrich, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried.

Lisa requested to post an ad for 10 days for a part-time on-call nurse. A motion by Friedrich, seconded by McGrath to approve posting an ad for 10 days for a part-time on-call nurse. Ayes: Knoll, Friedrich, McGrath, Shoemaker. Absent: Dr. Kline. Motion carried. Lisa will post an ad on the county website, our Facebook page, and Indeed. Applications will be accepted until October 31 at 4 p.m.

**Policies**

Lisa presented the Emergency Preparedness Policy for approval. A motion by McGrath, seconded by Knoll to approve the Emergency Preparedness Policy with changes. Ayes: Knoll, Friedrich, McGrath, Shoemaker.  
Absent: Dr. Kline. Motion carried. Lisa will change her title for consistency in the policy.

The next Board of Health meeting will be Wednesday, November 9, 2022, at the Chickasaw County Community Services Building at 2:00 p.m.

A Motion by McGrath, seconded by Friedrich to adjourn. The meeting adjourned at 9:12 a.m. Ayes: McGrath, Knoll, Friedrich, Shoemaker. Absent: Dr. Kline. Motion carried.

---

Anita Eschweiler, BOH Secretary.

---

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