

**Jones County Board of Health
Special Meeting
August 31, 2021**

Members Present: Jane Ortgies, Denny Coon, John Schlarmann, Dr. Kirk Kilburg and Dr. Deb Oldham

Members Absent: none

Others Present Paula Hart, Jess Wiedenhoff

Meeting called to order at 7:00 p.m.

Motion to approve the minutes from the August 24, 2021 special meeting by John, second by Denny all ayes.

Public Health

Motion made by John to untable agenda item from August 24 meeting on interim support employee, second by Denny, all ayes. Discussion on 6-month interim department head position, \$30 p/h, 35-40 hrs. per week, motion made by John, second by Deb to approve. John rescinded motion, Deb made new motion based on job description provided for interim dated August 29, 2021, second by John, all ayes.

Discuss approval of Jess Wiedenhoff as interim Public Health department head position, motion made by Kirk to approve effective August 30, 2021 with reevaluation before or on February 15, 2022, second by Deb, all ayes.

Discuss approval hire of temporary employee through Rober Half Talent Solutions. Motion made by John to approve effective September 1st, 2021, day-to-day/week-to-week basis, \$31.69 p/h total cost to be invoiced, and to be evaluated at regular BOH meetings, second by Kirk, all ayes.

Discussion on Becky Nowachek facilitating a BOH Strategic Planning meeting and committee formed to include job descriptions outcome from this meeting. Becky to attend next meeting. Motion made by Denny on committee formed at the August 24, 2021 BOH meeting regarding Public Health Director open position and job description, to add Linda Thomsen to the committee and to meet/discuss options after the outcome of the Strategic Planning meeting, second by Deb, all ayes.

Motion made by Deb to untable agenda item from August 24 meeting on discussion to contract with deNovo for vaccine ad campaign, second by John, all ayes. Jess provided more information on the ad campaign partnership and use of COVID19 vaccine grant funds. Motion made by Deb to use up to \$4,999 for Jones County to participate in the vaccine ad campaign with deNovo, second by Denny, all ayes.

Open discussion – Jess shared the booster vaccine survey.

Paula shared the BOH agenda and minutes to be on the county website under both departments.

Motion to adjourn by Deb at 8:45 p.m. second by Denny, all ayes.

Recorded by

Paula Hart, Jones County BOH