

**NOTICE AND CALL OF PUBLIC MEETING  
REGULAR MEETING  
of the  
Bremer County Board of Health**

Government Body: **Bremer County Board of Health-State of Iowa**

Date of Meeting: **January 13, 2021**

Time of Meeting: **6:30 PM**

Place of Meeting: **Waverly Civic Center- 200 1<sup>st</sup> St NE. Waverly, IA 50677**

**\*\*ALL ATTENDEES MUST WEAR A FACE COVERING IN THE CITY  
HALL/CIVIC CENTER AND DURING MEETING\*\***

**PUBLIC NOTICE IS HEREBY GIVEN** that the above-mentioned governmental body will meet at the date, time and place listed above. The tentative agenda for said meeting is as follows:

**A. CALL TO ORDER**

**B. ROLL CALL**

**Members Present:**

Bochmann\_\_\_\_\_, Gesme\_\_\_\_\_, Hildebrandt\_\_\_\_\_, Sexton\_\_\_\_\_, Yungtum\_\_\_\_\_

**Members Absent:**

Bochmann\_\_\_\_\_, Gesme\_\_\_\_\_, Hildebrandt\_\_\_\_\_, Sexton\_\_\_\_\_, Yungtum\_\_\_\_\_

**C. APPROVAL OF AGENDA- As written or request for additions:**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**D. APPROVAL OF MINUTES FROM November 14, 2020 REGULAR MEETING**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**E. PUBLIC COMMENT**

**F. UPDATES**

1. Sheena Fry-Waverly Health Center
2. Lindley Sharp, Bremer County Health Department

**G. FOR VOTE:**

1. Bremer County Health Department Budget and Finances

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

2. Proposed Fiscal Year 2022 department budget to be submitted to Bremer County Board of Supervisors

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

3. Local Public Health Services activities for Fiscal Year 2022 grant application

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

4. Fiscal Year 2021 and 2022 agency costs, charges and fee scales for local public health activities

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**H. OTHER BUSINESS**

1. Discuss Bremer County Health Department Open Point of Dispensing for COVID Vaccine

- I. Closed Session in accordance with Iowa Code 21.5(1)(i)** — Performance evaluation discussion with Lindley Sharp, Bremer County Health Department Administrator

**J. NEXT MEETING**

**K. ADJOURNMENT**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

Note: Items may be adjusted in sequence by the Board. This meeting is not necessarily limited to items on the agenda. This notice is given at the direction of the Chairman pursuant to Chapter 21 Code of Iowa and the local rules of said governmental bodies.

Sally Yungtum, Board of Health Chair