

**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: **May 5, 2021**

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

Place of Meeting: **Waverly Civic Center- 200 1st 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 March 10, 2021 REGULAR MEETING

Motion_____Second_____Ayes____Nays_____

E. PUBLIC COMMENT

F. UPDATES

1. Amanda Kirchhoff, Operation Threshold-WIC Annual Update
2. Lindley Sharp, Bremer County Health Department-Department Update

G. FOR VOTE:

1. Bremer County Health Department Budget and Finances

Motion_____Second_____Ayes____Nays_____

2. Bremer County Health Department Fiscal Year 2021 Budget Amendment

Motion_____Second_____Ayes____Nays_____

3. Fiscal Year 2022 Employee Wage changes

Motion_____Second_____Ayes____Nays_____

4. Fiscal Year 2022 Cell Phone Reimbursements

Motion_____Second_____Ayes____Nays_____

5. Champ Software for Nightingale Notes training and site licenses to Bremer County Health Department

Motion_____Second_____Ayes____Nays_____

6. Vacation days carry over for Lindley Sharp due to COVID-19

Motion_____Second_____Ayes____Nays_____

H. NEXT MEETING

I. 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