

EAST CENTRAL IOWA CEO MEETING

7/23/2020 - MINUTES

2:00 p.m. | Meeting called to order by: Bob Yoder, CLEO

In Attendance

CEOs(Zoom): Bob Yoder, Jon Bell, Bruce Adams, Pat Heiden.

Board Support: Heather Garcia, Johnna Forbes.

Consent Agenda

Motion by Jon Bell, **second** by Bob Yoder to approve Agenda and 7/9/2020 meeting minutes. **Ayes:** All. Motion Carried.

Board Insurance Discussion

- Jon Bell reviewed information and determined that everything could be covered except fraudulent activities. Main insurance does not cover. Concerns – some of the liability may be thrown into separate line item. Separate defense limits. Holmes Murphy has limited opportunity to add fraudulent but the fiscal agent might have coverage for fraudulent activity. Pat Heiden will check with Johnson County Auditor to see if this is covered.
- Heather Garcia should have quote from Homes Murphy in the next week.

Discussion – Local Board Representation

Discussion on open positions. CEOs will appoint local board members after 28E agreement is signed by all counties. Two to three additional business representatives are needed to fill board seats.

28E Shared Liability Agreement Discussion

- Jon Bell – Cedar County: 28E agreement has been approved.
- Pat Heiden – Johnson County: Document has been reviewed and hopes to have on the Agenda for next Thursday (7/30/2020).
- Bob Yoder – Washington County: Agenda for meeting next Tuesday (7/28/2020).
- Bruce Adams – Iowa County: Tried to have on the previous Supervisor meeting but they did not meet. It is on the agenda for 7/24/20220).
- Heather will follow up with remaining counties.

Updates – COVID-19

- Jon Bell – Cedar County: Open since mid-June with shields. Permanent glass installed around the end of June. Scheduled appointments only but if an opening, they will take walk-ins. Drop boxes also available option.
- Bob Yoder – Washington County: Courthouse open on Tuesdays in the afternoon. Only allow up to 3 in each department at a time.
- Pat Heiden – Johnson County: Appointment only since 6/8/2020. Concerns with students returning to campus next month with a possible surge in positive cases. Masks required in Johnson County. Collaborative effort with Department of Health. More authority to mandate. Iowa City Mayor also mandated masks in public. Working with all cities in Johnson county on consistent efforts/requirements.
- Bruce Adams – Iowa County: First COVID-19 death in the county. Courthouse requesting appointments but will try to assist with any walk-ins.

Next Meeting

Monday – August 3, 2020: 9:00 a.m. (Zoom)

Monday – August 17, 2020: 9:00 a.m. (Zoom)

Adjourn

Motion by Pat Heiden, **second** by Jon Bell to adjourn. **Ayes:** All. Meeting **adjourned** 2:40 p.m.