



Burleigh-Morton COVID-19 Steering Committee
MEETING MINUTES
Monday, August 10, 2020
2:30 PM

Steering Committee Members Present: Renae Moch, Erin Ourada, Tammy Miller, Mayor Steve Bakken, Commissioner Cody Schulz, Vern Dosch

Subcommittee Chairs: Dr. John Hagen, Anton Sattler, Brian Ritter, Kalen Ost

Call to Order:

Task Force Coordinator, Renae Moch, called the meeting to order at 2:31 PM.

Follow-Up Discussion on 8/7/20 Task Force Meeting

Renae Moch asked for feedback regarding the task force kick-off meeting on 8/7/20. Steering committee members stated participation format worked well and agreed to continue the same format moving forward with future task force meetings.

Subcommittee Chairs Participation in Steering

Renae Moch introduced subcommittee chairs to the steering committee members. Discussion was held regarding the role of subcommittee chairs and the goals of the subcommittees. Decision was made to continue with subcommittee chairs attending the steering committee meetings on Mondays to lay out the subcommittee's strategic vision for the week. Chairs will then report out action items and/or progress to the entire task force during the task force meetings on Fridays.

Statistics/Data for Task Force Dash Board

Discussion was held regarding the statistics and data type needed to complete a dash board for the Burleigh-Morton COVID-19 Task Force. Reporting data that the average citizen is interested in would be valuable for the public to have access to. This includes, how many positive cases per day, how many active cases per day and hospital capacity per day with trending information provided on each of these measures. Tammy Miller will follow up with Melissa Bohl at the ND Department of Health to connect with Erin Ourada and Renae Moch to determine what additional information should be shared with the public. This will be a priority to get this dashboard launched for Burleigh & Morton Counties.

Meeting adjourned at 3:14 PM

Respectfully submitted,

Renae Moch, MBA, FACMPE
Public Health Director, Bismarck-Burleigh Public Health