

1st Floor Conference Room

Boone County Hospital

**I. Call Meeting to Order** – by Dr. Mehlhaus at 5:30pm.

**II. Attendance:** Dr. Mehlhaus Steve Duffy Vicky Severson  
**Absent:** Kary Keys Kriss Haglund

**Additional Attendees:** Debi Pestotnik, Jeremy Stahr

**III. Review of Previous Meetings Minutes (3-26-2018)**

Motion by Vicky Severson, 2<sup>nd</sup> by Steve Duffy to approve minutes. Motion carried.

**IV. Changes/Approval of Meeting Agenda** – Motion by Vicky Severson and 2<sup>nd</sup> by Steve Duffy to approve agenda as submitted. Vote was unanimous, motion carried.

**V. Open Public Hearing(s) and Consideration of Request(s) – None**

**VI. Unfinished (Old) Business**

A. None

**VII. New Business**

A. Debi Pestotnik, Public Health Department, requested to approval of contract to provide services under the Local Public Health Grant. Motion by Vicky Severson and 2<sup>nd</sup> Steve Duffy to approve the contract. Vote was unanimous, motion carried.

**VIII. Department Update**

Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on Immunization Clinics, an open clinic will be held on the first day of school for students needing shots to enter school, school awareness for the eligibility for the HPV vaccine, planning to schedule radio spot to promote immunizations and talk about the VFC program, reported on current IDDS Benchmarks and report the Sacred Heart was the only school in Boone County that had not participated in the Iowa Youth Survey.

Health and Sanitation Report – Jeremy Stahr. Stahr reported that he is been busy with septic inspections, still working on multiple Heath/Nuisance violations, working on pool, tanning, tattoo inspections, and have started using new wireless illegal dumping camera.

**IX. Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2<sup>nd</sup> by Vicky Severson to adjourn the meeting at 5:40 pm. Motion carried.

**Next meeting: July 16, 2018 at 5:30pm @ Boone County Hospital – 1<sup>st</sup> Floor Conference Room**

