

Boone County Board of Health

Meeting Minutes

9/17/2018

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 Steve Duffy, 2nd by Vicky Severson to approve minutes. Motion carried.

- IV. **Changes/Approval of Meeting Agenda** – Motion by Vicky Severson and 2nd 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. Review of Boone County Tobacco monthly reports
 - B. Jane Larkin gave YSS update and introduced John Rochford as new tobacco control specialist. Jane Larkin reported on the smoke free air act, raising awareness how to identify youth’s drug paraphernalia and the upcoming mental health expo.
 - C. Debi Pestotnik received approval to write success story to meet performance measure under the LPHS grant.

- VIII. **Department Update**
 - Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on school dental screening, annual immunization report and epi investigations.

 - Health and Sanitation Report – Jeremy Stahr. Stahr reported septic inspections, health/nuisance violations and well testing. Steve Duffy reported on Drainage Districts.

- IX. **Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Vicky Severson moved, 2nd by Steve Duffy to adjourn the meeting at 6:00 pm. Motion carried.

Next meeting: November 19, 2018 at 5:30pm @ Boone County Hospital – 1st Floor Conference Room

