

Boone County Board of Health

Meeting Minutes

1/21/2019

1st Floor Conference Room

Boone County Hospital

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

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

Additional Attendees: Debi Pestotnik, Jeremy Stahr

- III. **Review of Previous Meetings Minutes (11-19-2018)**
Motion by Kary Keys, 2nd by Vicky Severson to approve minutes. Motion carried.

- IV. **Changes/Approval of Meeting Agenda** – Motion by Vicky Severson and 2nd by Kary Keys 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. Todd Anderson was unable to attend the meeting. Motion by Vicky Severson to table Todd Anderson, Community and Family Resources to give report until the next Boone County Board of Health Meeting, 2nd by Steve Duffy. Motion carried.

 - B. Review of Budget Proposal: Stahr and Pestotnik reviewed the budget sheets prepared for submission with the Board. Motion by Vicky Severson, seconded by Kary Keys to recommend approval to the Boone County Board of Supervisors, motion was carried unanimously.

 - C. Selection of Chairman: Nominations for Chairman were opened. Vicky Severson nominated Dr. Mehlhaus for Chairman, seconded by Steve Duffy. No other nominations were received, motion was carried unanimously.

Selection of Vice-Chairman: Nominations for Vice-Chairman were opened. Steve Duffy nominated Vicky Severson for Vice-Chairman, seconded by Kay Keys. No other nominations were received, motion was carried unanimously.

 - D. Debi Pestotnik, Public Health Department, requested an addendum on the original contract with the IDPH for an additional Lucas Device. Motion to approve by Vicky Severson, 2nd by Steve Duffy. Motion carried.

VIII. Department Update

Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on the VFC program and Influenza. In addition Pestotnik discussed questions raised by Heather Bombei in regards to the local Boards of Health.

Health and Sanitation Report – Jeremy Stahr. Stahr reported on health complaints, binding agreements for septic systems, and radon awareness.

- IX. Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Vicky Severson to adjourn the meeting at 5:58 pm. Motion carried.

Next meeting: March 25, 2018 at 5:30pm @ Boone County Hospital – 1st Floor Conference Room