

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Steve Duffy, Kary Keys, Vicky Severson
Absent: Kriss Haglund

Additional Attendees: Debi Pestotnik, Mike Salati, Heather Bombei

- III. **Changes & Approval of Previous Meeting Minutes (5-20-19)**
Motion by Steve Duffy, 2nd by Vicky Severson to approve minutes as submitted. Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
Motion by Steve Duffy, 2nd by Kary Keys to approve agenda as submitted.
Motion carried.
- V. **Open Public Hearing(s) and Consideration Of Request(s)**
None
- VI. **Unfinished (Old) Business**
None
- VII. **New Business**
 - A. Heather Bombei, IDPH Regional Health Department Representative, reviewed the following items in her update:

FY19 Summary of Utilization of Local Public Health Service Contract Funding in Boone County

- Contract = \$65,075
- Activities paid for from these funds in FY19:
 - ✓ 52% -- Skilled Nursing Visits (1:1 home visits for acute nursing needs) (45% in FY18)
 - ✓ 48% -- Home Care Aide Services (1:1 personal or environmental care to persons in own home) (55% in FY18)

FY20 = \$64,905 (there is again a 3% hold in case of budget cuts)

Review of Chapter 137 and IAC Chapter 77, Chapters 21 & 22

- Ch. 137 gives power to Local Boards of Health
- Ch. 77 requires BOH Minutes submitted to IDPH
- Ch. 21 & 22: Open Meeting Laws (aka Sunshine Laws)

Reminder of terms expiring: IowaGrants.gov has the following terms expiring 12/31/19: Vicky Severson, Kriss Haglund, and Steve Duffy

General Info:

- Gerd Clabaugh, IDPH Director has been named Interim Director of the DHS but remains with IDPH, too.
- African Swine Fever discussion--Story County Emergency Management met with BOH
- Tanning Inspections in Story County—EH Director developing protocol to continue inspections
- Medicare Scam Info
- Henry County-Special Investigation News Release (Handout)

Dr. Mehlhaus asked for the Tanning Inspection issue to be placed on the next agenda for an update.

VIII. Department Update

A. Public Health Department Report- Debi Pestotnik. Debi Pestotnik: gave the following Public Health Department report:

- Discussed HPV vaccine challenges
- The 10 IDES investigations in the last quarter year.
- That they have had 1 active TB case requiring Monday to Friday medication monitoring and that they are having trouble with that persons contacts in getting them to come in for testing.
 - i. Discussion held about inquiring about legal actions available to enforce the testing and possible quarantine through State of Iowa Law or through the Boone County Attorney.

B. Health and Sanitation Department Report: Mike Salati

Mike Salati gave the following report:

- Daniel Ramirez in on Military Training Leave and will be back in the office August 5. He will be at the next meeting.

- Garbage complaint corrected in W 16th St, 8 truckloads of garbage with infestation of rats. Problem has been corrected.
- Junk Yard licenses have been renewed.
- Dealing with a large nuisance complaint in Napier of many junk vehicles.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Vicki Severson moved, 2nd by Steve Duffy to adjourn the meeting at 6:07 pm. Motion carried

Next Meeting September 16, 2019 5:30 p.m. at Boone County Hospital: 1st Floor Conference Room.