

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 05:30 pm

- II. **Attendance:** Present: Dr. Mehlhaus, Kriss Haglund, Steve Duffy, Kristine Johansen, Gary Nystrom
Additional Attendees: Debi Pestotnik, Daniel Ramirez, Ed Tharp
All attending were wearing masks.

- III. **Changes & Approval of Previous Meeting Minutes**
 - Dr. Mehlhaus entertained a motion to approve *minutes moved by Steve Duffy, 2nd by Kristine Johansen to approve minutes (1/22/2021) as submitted. Motion Carried.*

- IV. **Changes & Approval of Meeting Agenda**
 - *Motion by Gary Nystrom, 2nd by Kriss Haglund to approve agenda as submitted. Motion Carried.*

- V. **Open Public Hearing(s) and Consideration Of Request(s)**
 - A. None

- VI. **Unfinished (Old) Business**
 - A. None

- VII. **New Business**
 - A. Establishing Officers- Steve Duffy motioned to retain Kriss Haglund as the vice chairman and Dr. Mehlhaus chairman of the Board of Health 2nd by Kristine Johansen to approve the agenda as submitted. Motion Carried.

 - B. *Approval of PH budget for BOS. Debi Pestotnik gave a brief overview of the public health budget and the numbers that she will be presenting to the Boone County Board of Supervisors. After a brief deliberation, Gary Nystrom made the motion to approve the Public Health Budget 2nd by Kristine Johansen. Motion Carried*

- VIII. **Department Update**
 - A. Public Health Department Report: last quarter we have had 329 adults fully vaccinated for Covid-19. The 5 to 11 covid clinics for peds have started on alternating biases. The covid positivity rate for the last 14 days was at 16% last

week it was at 20%. The hospitals at this time are having a shortage of covid test kits. 62% of the county is now fully vaccinated.

B. Health and Sanitation Department Report: In the following week the IA DNR plans to do a press release in regards to a Water infrastructure grant that would provide 100 % funding for a new septic system in an unsewered community. This will be the last meeting Daniel Ramirez Villa will be at as he will be taking a position with the city of Ames as a police officer.

IX. Adjournment

Dr. Mehlnhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Kristine Johansen to adjourn the meeting at 6:15 pm. Motion carried

The next meeting will be on March, 21st 2022 @ 5:30 p.m. At the Boone County

Hospital: 4th floor Board Room.