

1st Floor Conference Room

Boone County Hospital

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus by phone on Zoom, Steve Duffy, Gary Nystrom, Kristine Johansen, and Kriss Haglund
Additional Attendees: Debi Pestotnik, Ed Tharp,
- III. **Changes & Approval of Previous Meeting Minutes 03/21/2022**
 - Motion by Gary Nystrom, 2nd by Kristine Johansen to approve minutes as submitted. Vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Kriss Haglund, 2nd by Kristine Johansen 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**

None.
- VII. **New Business**

A. None.
- VIII. **Department Update**

A. Public Health Department Report, Debi Pestotnik.
Debi Pestotnik: gave a brief Public Health Department report. She updated the Board on the Monkey Pox outbreak and the vaccine status.

B. Health and Sanitation Department Report.

Ed Tharp, Code Enforcement Officer gave an update on the Wastewater Infrastructure Grant and said that 27 are still awaiting on approval.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Kristine Johansen moved, 2nd by Gary Nystrom to adjourn the meeting at 5:41 pm. Motion carried

Next Meeting September 19, 2022 5:30 p.m. at Boone County Hospital: 4th Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.