

1st Floor Conference Room

Boone County Hospital

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

Additional Attendees: Debi Pestotnik, Jeremy Stahr
- III. **Review of Previous Meetings Minutes (1-21-2019)**
Motion by Vicky Severson, 2nd by Steve Duffy 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. State Hygienic Laboratory water well survey for Arsenic.
- VII. **New Business**
 - A. Mattison Walker gave update from Community and Family Resources.
 - B. Gloria Symons from Mid-Iowa Community Action reported on clinic for pregnant mothers, first 5, WIC and dental clinics.
 - C. Debi Pestotnik, Public Health Department, requested approval for completion of application for LPHSG. Motion by Kriss Haglund, 2nd by Steve Duffy, motion carried.
 - D. Debi Pestotnik, Public Health Department, requested approval for completion of application for Immunization Grant. Motion by Vicky Severson, 2nd by Steve Duffy, motion carried.
 - E. Debi Pestotnik, Public Health Department, review of positions statements on topics relevant to public health.
 - F. Jeremy Stahr, Health and Sanitation, requested an extension of contract with the DNR for septic pumper inspections. Motion by Steve Duffy, 2nd by Steve Duffy. Motion carried.

VIII. Department Update

Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on immunizations, Eppy update

Health and Sanitation Report – Jeremy Stahr. Stahr reported on health complaints, septic permits and possible State Hygienic Laboratory survey on Arsenic in private well.

IX. Adjournment –Dr Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Vicky Severson to adjourn the meeting at 6:26 pm. Motion carried.

Next meeting: May 20, 2018 at 5:30pm @ Boone County Hospital – 1st Floor Conference Room