

**Boone County Board of Health**

**Meeting Minutes**

**7/16/2018**

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  
**Absent:** Kary Keys Vicky Severson  
  
**Additional Attendees:** Debi Pestotnik, Jeremy Stahr
  
- III. **Review of Previous Meetings Minutes (3-26-2018)**  
Motion by Kriss Haglund, 2<sup>nd</sup> by Steve Duffy to approve minutes. Motion carried.
  
- IV. **Changes/Approval of Meeting Agenda** – Motion by Steve Duffy and 2<sup>nd</sup> by Kriss Haglund 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. Justine Stevens reported on Boone County Tobacco; she reported on developing policies for e cigarettes in schools, istep chapter and business outreach.
  
- VIII. **Department Update**
  - Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on benchmark report for immunization, epi investigations, open clinics.
  
  - Health and Sanitation Report – Jeremy Stahr. Stahr reported on pool inspections, online permitting, well testing, still working on multiple Heath/Nuisance violations.
  
- IX. **Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2<sup>nd</sup> by Kriss Haglund to adjourn the meeting at 5:47 pm. Motion carried.

**Next meeting: September 17, 2018 at 5:30pm @ Boone County Hospital – 1<sup>st</sup> Floor Conference Room**

