

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

Additional Attendees: Debi Pestotnik, Mike Salati, Daniel Ramirez Villa

III. **Changes & Approval of Previous Meeting Minutes (3-25-19)**

Motion by Kriss Haglund, 2nd by Vicky Severson to approve minutes. Motion carried.

IV. **Changes & Approval of Meeting Agenda**

Motion by Steve Duff, 2nd by Vicky Severson to approve agenda as submitted. Motion was carried.

V. **Open Public Hearing(s) and Consideration Of Request(s)**

None

VI. **Unfinished (Old) Business**

None

VII. **New Business**

- A. Debi Pestotnik: Consideration of approval of contract to provide LPHSG items (Local Public Health Services Grant). New conditions no lobbying or legislation. Vicky Severson Motion for approval of \$64,905. 2nd by Kary Keys. Motion approved unanimous.

VIII. **Department Update**

- A. Public Health Department Report- Debi Pestotnik. Nothing new, reviewed the MMR numbers rates are good.

- B. Health and Sanitation Department Report- introduction of Daniel Ramirez as new Code Enforcement Officer.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Kary Keys to adjourn the meeting at 5:38 pm. Motion carried

Next Meeting July 15, 2019 at Boone County Hospital: 1st Floor Conference Room.