

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Steve Duffy, Kary Keys, Kriss Haglund
Absent: Vicky Severson
Additional Attendees: Debi Pestotnik, Daniel Ramirez Villa,
- III. **Changes & Approval of Previous Meeting Minutes 7-15-19)**
 - Motion by Kary Keys, 2nd by Kary Keys to approve minutes as submitted. Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Kriss Haglund, 2nd by Steve Duffy 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. Mid-Iowa Community Action (MICA)- Gloria Symons, Keri Oetker, Sierra
 - Gloria Symons-Director of Health Services presents information and brochure of available programs available. WIC, Dental, Maternal Health, Child Health, Health Insurance, CCNC.
 - B. Election of Officers.
 - Dr. Brian Melhaus opened up the floor for nominations.
 - Steve Duffy nominates Dr. Brian Mehlhaus for Chairman of Boone County BOH, Kary Keys 2nd. Motion carried.

- Steve Duffy nominates Kriss Haglund for vice chairman of Boone County BOH, Karry Keys 2nd . Motion carried.

VIII. Department Update

- A. Public Health Department Report- Debi Pestotnik. Debi Pestotnik: gave the following Public Health Department report: wrapping up aduts for schools and daycares,All is going well.
- B. Health and Sanitation Department Report: Daniel Ramirez Villa
Daniel Ramirez Villa gave the following report: At our next board of health meeting Im looking into updating our current septic ordance to come up to date with current Iowa DNR guidelines. Karry Keys has submitted resignation letter, She will attend March BOH meeting.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Kary Keys moved, 2nd by Kriss Haglund to adjourn the meeting at 5:54 pm. Motion carried

Next Meeting March 23rd , 2020 5:30 p.m. at Boone County Hospital: 1st Floor Conference Room.