

1st Floor Conference Room

Boone County Hospital

**I. Call Meeting to Order** – by Dr. Mehlhaus at 5:30pm.

**II. Attendance:** Dr. Mehlhaus Steve Duffy Kary Keys  
Vicky Severson Kriss Haglund

**Absent:**

**Additional Attendees:** Debi Pestotnik, Jeremy Stahr

**III. Review of Previous Meetings Minutes (1-22-2018)**

Motion by Kriss Haglund, 2<sup>nd</sup> by Vicky Severson to approve minutes. Motion carried.

**IV. Changes/Approval of Meeting Agenda** – Motion by Steve Duffy and 2<sup>nd</sup> by Kary Keys 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-** To consider a petition for a Variance to allow for the reduction of the required 10' side yard setback for a private sewage disposal system as required by the Boone County Health & Sanitation Ordinance Section 567-69.3 (Minimum Distances). The property owner is requesting a 10'varaince due to the size of the Advantex septic system.

Motion to table by Vicky Severson and 2<sup>nd</sup> by Steve Duffy. Vote was unanimous, motion carried.

**VII. New Business** – Deb Pestotnik requested approval to apply for Immunization Grant funding and Local Public health services grant funding. Motion to approve the application for Immunization Grant Funding and Local Public services grant funding by Vicky Severson and 2<sup>nd</sup> by Kriss Haglund. Vote was unanimous, motion carried.

Jeremy Stahr request for approval for 28E agreement for swimming pools and spas, tattoo establishment, and tanning facilities between the Iowa Department of Public Health and Boone County Local Board of Health. Motion by Steve Duffy to approve and 2<sup>nd</sup> by Kary Keys. Vote was unanimous, motion carried.

Gloria Symons with Mid-Iowa Community Action provided an update on MICA programs in Boone County. Gloria spoke on 1<sup>st</sup> Five Services, Maternal Health and Dental clinics.

Heather Bombei with Iowa Department of Public Health provided public heath update. Heather spoke on budget reduction and cross juridical sharing.

Justine Stevens with YSS provided quarterly effort over tobacco control. Justine spoke about tobacco at daycares, banks, YMCA, golf courses, ISTEP chapters in schools, and JUUL devices.

**VIII. Department Update**

Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on emergency preparedness grant and sharing services, and school clinics.

Health and Sanitation Report – Jeremy Stahr. Stahr reported have been working on multiple health complaints, septic inspections, well testing and have started online permitting.

**IX. Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Viciky Severson moved, 2<sup>nd</sup> by Steve Duffy to adjourn the meeting at 6:32 pm. Motion carried.

**Next meeting: May 21, 2017 at 5:30pm @ Boone County Hospital – 1<sup>st</sup> Floor Conference Room**