

Boone County Board of Health

Meeting Minutes

11/19/2018

1st Floor Conference Room

Boone County Hospital

- I. **Call Meeting to Order** – by Dr. Mehlhaus at 5:30pm.
- II. **Attendance:** Dr. Mehlhaus Steve Duffy Kary Keys Kriss Haglund
Absent: Vicky Severson
- Additional Attendees:** Debi Pestotnik, Jeremy Stahr
- III. **Review of Previous Meetings Minutes (9-17-2018)**
Motion by Steve Duffy, 2nd by Kary Keys to approve minutes. Motion carried.
- IV. **Changes/Approval of Meeting Agenda** – Motion by Kriss Haglund and 2nd 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**
A. None
- VII. **New Business**
A. Heather Bombei, IDPH Regional Consultant gave update. Heather Bombei reported on local public health funding, essential public health services, open meeting laws, public health accreditation, and IDPH priorities and goals.
B. Rusty Johnson from YSS reported on marijuana and pregnancy, methamphetamine use, education at the schools, county involvement and awareness, drug drop off, red ribbon week, In Plain Site and electronic smoking devices
C. Dr. Mehlhaus consented to serve another term.
D. Steve Duffy consented to serve another term.
E. Motion by Steve Duffy to approve the Code Enforcement agreement with the Boone County Landfill, 2nd by Kriss Haglund. Motion carried.
- VIII. **Department Update**

Public Health Department Report – Deb Pestotnik gave the Public Health Department report. Pestotnik reported on site visit through Iowa Department of Public Health.

Health and Sanitation Report – Jeremy Stahr. Stahr reported septic inspections, well tests, pools tattoo and tanning inspections, health/nuisance violations and well testing.
- IX. **Adjournment** –Dr Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Kary Keys to adjourn the meeting at 6:00 pm. Motion carried.

Next meeting: January 21, 2018 at 5:30pm @ Boone County Hospital – 1st Floor Conference Room

