

- I. Call Meeting to Order:** by Dr. Mehnhaus at 05:31pm
- II. Attendance:** Present: Dr. Mehnhaus, Kriss Haglund, Steve Duffy, Kristine Johansen
Absent: Gary Nystrom, Daniel Ramirez Villa
Additional Attendees: Debi Pestotnik, Mike Salati
All attending where wearing masks.
- III. Changes & Approval of Previous Meeting Minutes (7-19-21)**
 - *Motion by Kristine Johansen, 2nd by Kriss Haglund to approve minutes (1/18/21 & 5/17/21) 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. CFR –Maci Anderson - Did not attend the meeting.
- VIII. Department Update**
 - A. Public Health Department Report: Positivity rate 6.4% Woodward Academy had small outbreak. 65+ Vac rate is 93+%, 18+ Vac rate is 65%, 12+ Vac rate is 60%.
Total pop Vac rate is 51.8%
 - B. Health and Sanitation Department Report: Salvage yard inspections completed, pool inspections or on the agenda, septic systems are busy this time of year.
- IX. Adjournment**

Dr. Mehnhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Kristine Johansen to adjourn the meeting at 7:00 pm. Motion carried

Next meeting will be on September 20th, 2021 @ 5:30p.m. At the Boone County
Hospital: 4th floor Board Room.