

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 05:30 pm

- II. **Attendance:** Present: Dr. Mehlhaus, Kriss Haglund, Steve Duffy, Kristine Johansen
Absent: Gary Nystrom, Daniel Ramirez Villa
Additional Attendees: Debi Pestotnik, Daniel Ramirez, Ed Tharp
All attending were wearing masks.

- III. **Changes & Approval of Previous Meeting Minutes (7-19-21)**
 - Dr. Mehlhaus entertained a motion to *approve minutes moved by Kriss Haglund, 2nd by Gary Nystrom to approve minutes (11/22/2021) as submitted. Motion Carried.*

- IV. **Changes & Approval of Meeting Agenda**
 - *Motion by Kristine Johansen, 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. Overview presentation on the role in a local board of health referencing Iowa Code Chapter 137 and Iowa administrative code chapter 77 – Heather Bombei

- VIII. **Department Update**
 - A. Public Health Department Report: Boone County is better than last week, with a slight decrease in covid positively. although east Boone county west Ames is on the rise for covid. Boone County for a 14-day positivity rate is at 9.7%. 63.2% of Boone County's population has one shot of the covid vaccination. 59% have had their 2nd dose.

 - B. Health and Sanitation Department Report: Busy time for septic installations, we are having some difficulty with property owners installing their septic systems. We are looking into implementing an approved septic contractor screening process in the coming months.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Steve Duffy moved, 2nd by Kristine Johansen to adjourn the meeting at 6:45 pm. Motion carried

The next meeting will be on January 17th, 2021 @ 5:30 p.m. At the Boone County Hospital: 4th floor Board Room.