

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Steve Duffy, Gary Nystrom, and Kristine Johansen via telephone (at 1741 hrs).
Absent: Kriss Haglund
Additional Attendees: Debi Pestotnik, Ed Tharp, Mike Salati and Heather Bombei from IDPH, Robert Lawton from Boone Speedway and Brett Root from IMCA
- III. **Changes & Approval of Previous Meeting Minutes 03/21/2022**
 - Motion by Steve Duffy, 2nd by Gary Nystrom to approve minutes as corrected. Vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Gary Nystrom, 2nd by Steve Duffy to approve agenda as amended with items added by Deb Pestotnik. Vote was unanimous, Motion carried.
- V. **Open Public Hearing(s) and Consideration of Request(s)**

None
- VI. **Unfinished (Old) Business**
 - A. Letter to Protable Pro / Ian Overland
Mike Salati, Director of Planning and Development and County Sanitarian was present to give the Board an update on this item. Salati explained that Ian Overland has now retired and is not currently installing septic systems. Salati provided a letter he drafted to Ian Overland regarding the situation and the Board reviewed it. The Board commented that they were most concerned with the new owners of

Portable Pro understanding that they had to follow the rules and procedures. No further action was necessary on this item and Salati will send the letter.

B. Letter to Boone Speedway concerning the storing of inoperable vehicles and trailers.

Salati also gave the Board an update on this item. He explained that both Robert Lawton and Brett Root from IMCA were in attendance to answer any questions the Board had concerning this issue. Salati told the Board that this issue started last fall when his office received a complaint. Former Code Enforcement Officer Dan Ramirez inspected the property and spoke with Lawton working out a time frame to the necessary cleanup. Ultimately a notice of violation was issued under the Health and Sanitation Ordinance, but the issue involves some zoning issues for the use of the property as well that fall under the jurisdiction of the Zoning Board of Adjustment. Bad weather halted the cleanup progress, and since January 1st on up through April 29, Ed Tharp, Dan Ramirez's replacement has spent nearly 100 percent of his time on the septic system grant. Once the grant program application were completed, Tharp contacted Lawton and followed up on the situation. Lawton and his crew went to work in the last couple of weeks and completed all of the expectations that our office has and the property is now in compliance under the Health and Sanitation Ordinance. There is still some conversations to be had for the zoning implications which Lawton and Salati will continue to work on.

Nystrom said that the concern that he has received complaint on was the storage of materials along that south property line coming out toward the roadway and asked if they could keep materials stored toward the back (or east side) of the property "out of sight and out of mind".

No further action was taken on this item and the Board thanked Lawton and Root for attending.

VII. New Business

A. Approval Addendum to LPHS Grant for FY 22.

Debi Pestotnik explained to the Board the approvals necessary to modify the grant to add the activity of support to the local Board of Health to the FY 22 LDPH funding grant. Heather Bombei, IDPH explained how this funding would work. Kristine Johansen moved, Gary Nystrom seconded a motion to add the Local Board of Health Support to the fiscal year 22 LPH funding grant. Vote was unanimous and motion was carried.

B. Authorize Sub-Contract between BOH and Boone County Public Health/Homecare Services of Boone County Hospital to carry out the items outlined in the FY 23 LPHS Grant. Steve Duffy Motioned to approve and Gary Nystorm Seconded, the motion. Vote was unanimous and motion carried.

VIII. Department Update

A. Public Health Department Report, Debi Pestotnik.

Debi Pestotnik: gave a brief Public Health Department report. Dr. Mehlhaus discussed the hospitals mask procedures and the implications on funding. He also discussed the vaccine status and booster recommendations. Pestotnik advised that she wrote the immunization grant for the year and how the benchmarks from the IRIS system are not as accurate in Boone as the school audits for several reasons.

B. Health and Sanitation Department Report.

Ed Tharp, Code Enforcement Officer gave an update on the Wastewater Infrastructure Grant and said that 51 applications have been submitted in

total and of those 20 have received approval. He is waiting to hear back on approval for 31 of these applications. The total estimated value of these 51 applications is \$ 630,000 approximately. The Board applauded Tharp's work on this grant project.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Duffy moved, 2nd by Kristine Johansen to adjourn the meeting at 6:23 pm. Motion carried

Next Meeting July 25, 2022 5:30 p.m. at Boone County Hospital: 1st Floor Conference Room. (* NOTE CHANGE OF DATE DUE TO CONFLICT IN SCHEDULE)

Respectfully Submitted

Mike Salati, Sanitarian.