

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Steve Duffy, Gary Nystrom, Kristine Johansen  
**Additional Attendees:** Debi Pestotnik, Ed Tharp,
- III. **Changes & Approval of Previous Meeting Minutes 07/25/2022**
  - Motion by Gary Nystrom, 2<sup>nd</sup> by Kristine Johansen to approve minutes as submitted. Vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
  - Motion by Kristine Johansen, 2<sup>nd</sup> by Gary Nystrom 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**

None.
- VII. **New Business**

A. None.
- VIII. **Department Update**

A. Public Health Department Report, Debi Pestotnik.  
Debi Pestotnik gave a brief Public Health Department report. She updated the Board on the Grant for the Covid vaccine shots. She stated that she had the Moderna vaccine in stock and had the Pfiser coming from Story County. She also reported on the Flu Shots and that only half of what was ordered came in. The home bound Boone County residents would receive

the Flu shots first. Flu maybe worse this year and the highest doses of the vaccine are recommended for 65 and older.

Debi also shared about an RN, working on her Degree, that works with the Boone School District on a program that helps parents on how to pack their child a good and healthy lunch.

Dr Mehlhaus also shared about a non profit that is called Back Pack Buddies. There is about 100 kids that meet on Fridays and receive food, milk, bread and various things to take home for the weekend.

**B. Health and Sanitation Department Report.**

Ed Tharp, Code Enforcement Officer gave an update on the Wastewater Infrastructure Grant and said that they have installed about 14 of the approved septic systems and are still waiting on 27 for approval.

**IX. Adjournment**

Dr. Mehlhaus entertained a motion to adjourn. Kristine Johansen moved, 2<sup>nd</sup> by Gary Nystrom to adjourn the meeting at 6:05 pm. Motion carried

**Next Meeting November 7, 2022 5:30 p.m. at Boone County Hospital: 1st Floor Conference Room.**

**Respectfully Submitted**

**Ed Tharp, Secretary.**