

1st Floor Conference Room

Boone County Hospital

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Steve Duffy, Gary Nystrom, Kristine Johansen and Kriss Haglund.
Additional Attendees: Debi Pestotnik, Ed Tharp.
- III. **Changes & Approval of Previous Meeting Minutes 09/19/2022**
 - Motion by Gary Nystrom, 2nd by Steve Duffy to approve minutes as submitted. Vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Kriss Haglund, 2nd by Kristine Johansen 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. Opioid Settlement Remediation – Presented by Steve Duffy. Focus on Public Education for Adult and Youth to keep people from misusing them. Talked about proper disposal of patches and pills. Debi stated that she would contact Heather Bombei, to see if she might know of a program. Motion to Table by Steve Duffy, 2nd by Kristine Johansen to Table. Vote was unanimous, Motion carried.
- 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. The adult clinics are going good and no masks at the Hospital since Mid October. Flu and Covid going strong and keeping an eye on Ebola.

Leah Francis, a nurse working with Debi at the Boone Hospital on her degree. She made a presentation about the program she is running with the Boone School District, that helps parents on how to pack a healthy lunch for their children.

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 25 of the 27 approved septic systems and are still waiting on 22 for approval.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Kristine Johansen moved, 2nd by Gary Nystrom to adjourn the meeting at 6:15 pm. Motion carried

Next Meeting January 16, 2023 5:30 p.m. at Boone County Hospital: 1st Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.