

4th Floor Conference Room

Boone County Courthouse

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus via Cellphone, Gary Nystrom, Kristine Johansen via Zoom and Shawn Bryant. Absent: Kriss Haglund.
Additional Attendees: Debi Pestotnik, Ed Tharp.
- III. **Changes & Approval of Previous Meeting Minutes 03/20/2023**
 - Motion by Gary Nystrom, 2nd by Shawn Bryant to approve minutes as submitted. Vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Shawn Bryant, 2nd 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**
 - A. Opioid Settlement Remediation – Presented by Steve Duffy (11/07/2022)

Shawn Bryant talked about a few different ideas on how to educate the public about the dangers of misusing opioids. All the board members talked about different ways to get the word out to the public on where they can drop off unused medications at different locations around the county. Shawn Bryant suggested that they have brochures and pamphlets made up to be handed out to the public on these locations and who to contact if they need help.

Dr. Mehlhaus also suggested that they put it on social media, facebook and other websites. That is how most people get their information now days.

Gary Nystrom and Kristine Johansen both suggested that they get a hold of Community & Family Resources, Claudia Schmutz and Jeannette Flynn, YSS and see where some of the money could be spent in the programs that they offer to educate the public on the Opioid crisis.

Shawn Bryant told the board that he would reach out to them and see what amount of money they were wanting for the programs they were running to educate the public on the dangers of Opioid use.

B. Shawn Bryant stated that the Boone County Board of Supervisors was approached by the Boone County Sheriffs Department about using some of the money for the purchase of a machine that can detect all kinds of drugs that are in packaging. This would keep individuals from touching something that could be absorbed through the skin. The machine costs (32) thousand dollars. Dr Mehlhaus wanted to see more information on the machine, and Shawn Bryant said that he would email all the board members a copy of the paperwork on it.

VII. New Business

A. Addition to the 05-15-2023 Agenda from Deb Pestotnik
Local Public Health Services Grant 2024.

Dr Mehlhaus entertained a motion to add to the agenda.

Shawn Bryant moved to add to the agenda, 2nd by Gary Nystrom.

Vote was unanimous, Motion carried.

VIII. Department Update

A. Public Health Department Report, Debi Pestotnik.

Debi Pestotnik gave a brief report on Covid and how it's been quiet. She also told the board that she is going to have an intern for 60 hours. The intern will be working on a project for Boone County Mental Health Support Groups.

She also said that Waste Water reports are coming in from the State Hygienic Lab on the amount of Covid in the waste water. This helps predict out breaks of infectious disease.

B. Health and Sanitation Department Report.

Ed Tharp, Code Enforcement Officer gave an update on the Wastewater Infrastructure Grant and said that they are still waiting on 22 for approval. We have three more approved as of April 21st ,2023. The contractor will be scheduling these to be installed.

Had a couple of nuisance complaints that I have been working on. So far the property owners have been compliant.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Kristine Johansen moved for adjournment, 2nd by Shawn Bryant to adjourn the meeting at 5:56 pm. Motion carried.

Next Meeting July 17th, 2023 5:30 p.m. at Boone County Courthouse: 4th Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.