

4th Floor Conference Room

Boone County Courthouse

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:30 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Gary Nystrom, Kristine Johansen, Shawn Bryant and Kriss Haglund.
Additional Attendees: Ed Tharp.
- III. **Changes & Approval of Previous Meeting Minutes 09/18/2023**
 - Motion by Kriss Hagland, 2nd by Kristine Johansen to approve minutes as submitted. The vote was unanimous, Motion carried.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Kristine Johansen, 2nd by Kriss Hagland to approve agenda as submitted. The vote was unanimous, Motion carried.
- V. **Open Public Hearing(s) and Consideration of Request(s)**

None
- VI. **Unfinished (Old) Business**

A. None
- VII. **New Business.**

A. The Board discussed the YSS proposal. After a lengthy discussion Dr. Mehlhaus asked the Board members if they wanted to talk to Jeannette Flynn on the phone to ask some questions about certain items in the proposal. All the Board members agreed, and Jeannette Flynn was called. After Jeannette was called, she took questions from the board members and answered all the questions that she was asked. The Board discussed what was talked about on the phone with Jeannette Flynn and

what the YSS programs can do for Boone County. Dr. Brian Mehlhaus entertained a motion to approve the YSS proposal. Motion by Shawn Bryant, 2nd Kriss Haglund to approve the YSS Proposal. The vote was unanimous, Motion carried.

B. The Board also discussed the YSS – Bryne Jag Grant. The proposal was for the Board of Health to sponsor in part with YSS a trailer that could be towed to special events. This trailer would be filled with information about Opioids, Tobacco use, underage Alcohol use and numerous other drug Paraphernalia.

It would be designed to educate Adults and kids about the use of drugs. Motion by Gary Nystrom, 2nd by Kristine Johansen for the Board of Health to be part sponsor of the Bryne Jag Grant with YSS. The vote was unanimous, Motion carried. Now Shawn Bryant will bring this to the Board of Supervisors at their next meeting.

VIII. Department Update

A. Public Health Department Report – Debi Pestotnik, Public Health Administrator was absent from the meeting and Dr. Brian Mehlhaus gave a brief update on Covid.

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 18 for approval.

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

IX. Adjournment

Dr. Brian Mehlhaus entertained a motion to adjourn. Gary Nystrom moved for adjournment, 2nd by Shawn Bryant to adjourn the meeting at 6:28 pm. The vote was unanimous, Motion carried.

Next Meeting November 20th, 2023, 5:30 p.m. at Boone County Courthouse: 4th Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.