

4th Floor Conference Room

Boone County Courthouse

- I. **Call Meeting to Order:** by Dr. Mehlhaus at 5:38 pm
- II. **Attendance:** Present: Dr. Mehlhaus, Kristine Johansen via phone call, Gary Nystrom via zoom. Absent: Shawn Bryant, Kriss Haglund. Due to lack of quorum, official business could not be conducted. At 5:38 pm Kristine Johansen logged in on a phone call and we then had a quorum, and the meeting officially started.
Additional Attendees:
Lydia Billings, Public Health Administrator.
Ed Tharp, Code Enforcement Officer.
- III. **Changes & Approval of Previous Meeting Minutes (01/20/2025).**
 - Motion by Kristin Johansen, 2nd by Shawn Brayant to approve the 01/20/2025 meeting minutes as submitted. The vote was unanimous, Motion carried. Meeting minutes were approved at the 05/19/2025 meeting due to no quorum.
- IV. **Changes & Approval of Meeting Agenda**
 - Motion by Gary Nystrom, 2nd by Kristine Johansen to approve the agenda as submitted. The vote was unanimous, Motin carried.
- V. **Open Public Hearing(s) and Consideration of Request(s)**
 - A. None.
- VI. **Unfinished (Old) Business**
 - A. None

VII. New Business.

A. Ed Tharp, Secretary Board of Health – Election of Officers.

Board of Health members need to vote to approve Dr. Brian Mehlhaus to remain as Chairman of the Board of Health.

Kristine Johansen motioned, 2nd by Gary Nystrom to keep Dr Brian Mehlhaus as the Chairman of the Board of Health until 12/31/2027.

Vote was unanimous, motion Passes.

B. Lydia Billings, Public Health Administrator – Update of the FY26 Immunization Grant.

Lydia explained what the YF26 Immunization Grant application was and what amount that can be requested. She stated that she requested 10,150.00, which is the maximum amount. She said that she filled out all the other county data that is required and she sent it out. She stated that she needed approval that is ok and does not need any changes.

Brian Mehlhaus entertained a motion for the grant approval. Kristine Johansen motioned, 2nd by Gary Nystrom for approval of the FY26 Immunization Grant. Vote was unanimous, motion Passes.

Title Amendment #3 and it is for our Local State Grant Funds. She explained that this is split between 3years. 2024-2025-2026. The amount for 2026 is going to 65,566.00. She sent it back already, but she needs official approval. She talked about this grant and what it covers.

Brian Mehlhaus entertained a motion for the grant approval. Gary Nystrom motioned, 2nd by Kristine Johansen to approve the Local State Grant Funds. The vote was unanimous, motion Passes.

VIII. Department Update

A. Public Health Department Report – Lydia Billings, Public Health

Administrator gave a brief report on EPI for October-November-December of 2024. She then talked about the concern of Missals coming to Iowa, and meeting with HHS and the Boone Hospital on current planes that would go into effect if needed. So far there are no cases in Iowa. She also talked about CHNA, the Community Health Needs Assessment that has been released to the public. You can fill that out by going to the Boone County Hospital's Facebook page if you did not receive one in the mail.

This happens every three years.

She also talked about RSVP, the Retired Seniors Volunteer Program. The Boone County hospital is cutting all funding for this program as of June or July 2025. The person that runs the program is retiring and the person that was going to take the position decided not to. The Boone County hospital decided not to run the program anymore. The Board members projected their feelings about this program and its importance to the community and are going to reach out to the hospital about this matter.

Ed Tharp stated that he would let the Boone County Board of Supervisors know about this.

B. Health and Sanitation Department Report.

Ed Tharp, Code Enforcement Officer.

Gave an update on what has been happening in the county with the complaint on the house in Moingona that sold at the Sheriffs sale on March 11th. He said he had talked to the people that were locking it up and they should start cleaning it up. He said he had not started any septic

systems yet, but the weather is changing, and it won't be long. He talked about the last Grant Septic System that he is going to get done as soon as the weather changes. He said that he has not heard any more about a new grant program for septic systems.

IX. Adjournment

Dr. Mehlhaus entertained a motion to adjourn. Motion by Gary Nystrom, 2nd by Kristine Johansen to adjourn the meeting at 5:57pm. The vote was unanimous, Motion carried.

Next Meeting May 19th, 2025, 5:30 p.m. at Boone County Courthouse: 4th Floor Conference Room.

Respectfully Submitted

Ed Tharp, Secretary.