

***Dubuque County Board of Health
Minutes of August 25, 2015, Public Hearing***

Dr. Fairley called the August 25, 2015 Dubuque County Board of Health meeting to order at 5:45 p.m.

Roll Call:

Members Present: Dr. Richard Fairley; Dr. Valerie Peckosh; Rhonda Healey; Tim Daly; Tom Bechen

Others Present: Patrice Lambert, Dubuque County Health Department, Bonnie Brimeyer, Dubuque County Health Department; Stacey Killian, VNA; Becky Nowachek, IDPH

1. Approval of Minutes

A motion was made to approve the March 24, 2015 and May 13, 2015 Board of Health Minutes at the August 25, 2015 Board of Health Meeting; motion seconded. Motion carried unanimously.

2. VNA Report – Stacey Killian

Ms. Killian reviewed with the Board of Health the Public Health Services Monthly Statistic and Program Utilization Summary and the Monthly Program Stats Report. Copies of these reports are attached.

3. Tobacco Report

A motion was made to Receive & File the Tobacco Report as presented; motion seconded. Motion carried unanimously.

4. Becky Nowachek – Region 6 Community Health Consultant – IDPH

Ms. Nowachek introduced herself to the Board of Health Members. Then Ms. Nowachek went through the State Orientation PowerPoint. A copy of this PowerPoint is attached.

5. Administrator’s Report – Patrice Lambert

Ms. Lambert reviewed her Administrator’s Report with the BOH members. A copy of Ms. Lambert’s report was included in the BOH packet for their review. A copy of this report is attached.

A motion was made by Ms. Healey designating authority to Patrice Lambert to sign Grant and Sub-Contract Amendments on behalf of the Board of Health; Motion seconded by Dr. Peckosh. Motion carried unanimously.

6. Adjournment

Dr. Fairley adjourned the August 25, 2015 Board of Health meeting at 6:45 p.m.

The next BOH Meeting is scheduled for Tuesday, October 27, 2015, at 5:45 p.m. at the Fire Training Facility.