

Dubuque County Board of Health
Minutes of February 26, 2014, Public Hearing

Dr. Fairley called the February 26, 2014 Dubuque County Board of Health meeting to order at 5:45 p.m.

Roll Call:

Members Present: Dr. Richard Fairley; Tim Daly; Rhonda Healey (by speaker phone)
Members Absent: Dr. Valerie Peckosh

Others Present: Patrice Lambert, Dubuque County Health Department, Bonnie Brimeyer, Dubuque County Health Department, Kim Sojka, VNA, Mike Weber (Weber Land Surveying)

1. Approval of Minutes

A motion was made to approve the December 3, 2013 minutes; motion seconded. Motion carried unanimously.

2. Final Plat of “Thunder Ridge Estates” Block 5

Mr. Weber of Weber Land Surveying addressed the BOH. This is a Final Plat of “Thunder Ridge Estates” and will be served by a central sewer system and a public water system.

A motion was made to approve the Final Plat of “Thunder Ridge Estates” Block 5 as presented; motion seconded. Motion carried unanimously.

3. Kim Sojka - VNA

Ms. Sojka introduced herself to the BOH members.

Ms. Sojka reviewed the January VNA Report and the PHS Cost Study Report for 2013 (Rates for 2014/2015) with the BOH members. A copy of these reports is attached.

A motion was made to receive and file the January, 2013 VNA Report; motion seconded. Motion carried unanimously.

A motion was made to approve the PHS Cost Study Report for 2013 (Rates for 2014/2015) as presented; motion seconded. Motion carried unanimously.

4. New Business

Election of Officers:

A motion was made nominating Dr. Fairley as the BOH Chairperson for 2014; motion seconded. Motion carried unanimously.

Administrator's Report:

Ms. Lambert reviewed her Administrator's Report with the BOH members. A copy of this report is attached.

5. Adjournment

Dr. Fairley adjourned the February 26, 2014 Board of Health meeting at 6:30 p.m.

The next BOH Meeting is scheduled for Tuesday, March 25, 2014, at 5:45 p.m. at the Fire Training Facility.