

***Dubuque County Board of Health
Minutes of March 25, 2014, Public Hearing***

Dr. Fairley called the March 25, 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; Dr. Valerie Peckosh

Others Present: Patrice Lambert, Dubuque County Health Department, Bonnie Brimeyer, Dubuque County Health Department, Susan Hubbard, VNA

1. Approval of Minutes

A motion was made to approve the February 26, 2014 minutes; motion seconded. Motion carried unanimously.

2. Vicki Gassmann – Hillcrest Family Services

A motion was made to receive and file the March, 2014 Tobacco Report; motion seconded. Motion carried unanimously. A copy of this report is attached.

3. Susan Hubbard - VNA

Ms. Hubbard introduced herself to the BOH members. She told the BOH members that she replaced Nan Colin and asked if they had any questions.

4. Administrator's Report

A motion was made to approve the Local Public Health Services Contract FY14 Performance Measure Report as presented; motion seconded. Motion carried unanimously.

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

5. Adjournment

Dr. Fairley adjourned the March, 2014 Board of Health meeting at 6:50 p.m.

The next BOH Meeting is scheduled for Wednesday, May 14, 2014, at 5:45 p.m. at the Fire Training Facility.