

***Dubuque County Board of Health  
Minutes of May 14, 2014, Public Hearing***

Dr. Fairley called the May 14, 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, Sara Jenaman – DARE Program; Connie Sprimont, SASC

**1. Approval of Minutes**

A motion was made to approve the March 25, 2014 minutes; motion seconded. Motion carried unanimously.

**2. Connie Sprimont - SASC**

Ms. Sprimont from SASC addressed the Board. Ms. Sprimont shared with the Board of Health what SASC has been doing to address the gambling and alcohol issues in Dubuque County. A copy of Ms. Sprimont's report is attached.

**3. Sara Jenaman - DARE Program**

Officer Sara Jenaman from the DARE Program addressed the Board. Officer Jenaman shared with the Board of Health what the DARE Program has been doing in the Dubuque County Schools. A copy of Officer Jenaman's report is attached.

**4. Vicki Gassmann – Hillcrest Family Services**

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

**5. Susan Hubbard - VNA**

Ms. Hubbard addressed the Board. She stated that they had made some revisions to the PHS Cost Study Rates for 2014/15. After the Board of Health reviewed the 2014/15 rates a motion was made to approve these rates as presented; motion seconded. Motion carried unanimously.

**6. Administrator's Report**

A motion was made to approve the extension of the moratorium for septic and well permits for the Southwest Arterial Corridor from July 1, 2014 to June 30, 2015; motion seconded. Motion carried unanimously.

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

## **7. Adjournment**

Dr. Fairley adjourned the May, 2014 Board of Health meeting at 7:15 p.m.

The next BOH Meeting is scheduled for Tuesday, August 26, 2014, at 5:45 p.m. at the Fire Training Facility.