

***Dubuque County Board of Health
Minutes of March 22, 2016, Public Hearing***

Dr. Fairley called the March 22, 2016 Dubuque County Board of Health Meeting to order at 5:45 p.m.

Roll Call:

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

Others Present: Patrice Lambert, Dubuque County Health Department; Bonnie Brimeyer, Dubuque County Health Department; Alisha Tigges, SASC; Sara Jenaman, DARE Program; Brittany Hubanks, VNA

1. Approval of Minutes

A motion was made to approve the February 23, 2016 Board of Health Minutes; motion seconded. Motion carried unanimously.

2. SASC – Alisha Tigges

Ms. Tigges of SASC introduced herself to the Board of Health members. She went on to report to them about SASC's Gambling Treatment Program. She also informed the Board of Health that they are hosting a Lunch & Learn with different agencies in the area.

3. DARE Program – Sara Jenaman

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. VNA Report – Brittany Hubanks

Ms. Hubanks told the BOH that she was representing Stacey Killian as Stacey was out of town. Ms. Hubanks 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.

Ms. Hubanks reviewed the PHS Cost Study for 2015 (Rates for 2016-2017 grant year) with the Board of Health. A motion was made to approve the Rates as presented; motion seconded. Motioned carried unanimously.

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.

6. Adjournment

Dr. Fairley adjourned the March 22, 2016 Board of Health meeting at 6:55 p.m.

The next BOH Meeting is scheduled for Tuesday, May 24, 2016, at 5:45 p.m. at the Fire Training Facility.