

***Dubuque County Board of Health  
Minutes of May 24, 2016, Public Hearing***

Dr. Fairley called the May 24, 2016 Dubuque County Board of Health Meeting to order at 5:45 p.m.

**Roll Call:**

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

Members Absent: Dr. Valerie Peckosh

Others Present: Patrice Lambert, Dubuque County Health Department; Bonnie Brimeyer, Dubuque County Health Department; Alisha Tigges, SASC; Sara Jenaman, DARE Program; Stacey Killian, VNA; Sherry McGinn, Hillcrest Family Services; Sue Greene, Helping Services; Becky Nowachek; IDPH

**1. Approval of Minutes**

A motion was made to approve the March 22, 2016 Board of Health Minutes; motion seconded. Motion carried unanimously.

**2. SASC – Alisha Tigges**

Ms. Tigges of SASC addressed the Board. Ms. Tigges shared with the Board of Health the services SASC has been providing. A copy of Ms. Tigges' report is attached.

**3. Hillcrest Family Services – Sherry McGinn**

Ms. McGinn of Hillcrest Family Services reviewed with the Board of Health the Hillcrest Maternal Health Report. A copy of this report is attached.

**4. Helping Services – Sue Greene**

Ms. Greene of Helping Services reviewed with the Board of Health the Helping Services Report. A copy of this report is attached.

**5. 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.

## **6. 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.

Ms. Killian stated that the PHS Cost Study for 2015 (Rates for 2016-2017 grant year) that the Board of Health approved at the March 22, 2016 meeting had an error. A corrected PHS Cost Study for 2015 (Rates for 2016-2017 grant year) was presented to the Board of Health for their review.

A motion was made to approve the corrected Rates as presented; motion seconded. Motioned carried unanimously.

## **7. Administrator’s Report – Patrice Lambert**

Ms. Lambert stated to the Board of Health that Becky Nowachek from IDPH was present, and the Board of Health members welcomed Ms. Nowachek to the meeting. Ms. Nowachek stated to the Board of Health that if any of them had any questions to please let her know.

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.

Election for a new Chairperson and Vice-Chairperson then took place. A motion was made nominating Tim Daly for Chairperson; motion seconded. Motion carried unanimously.

A motion was made nominating Tom Bechen for Vice-Chairperson; motion seconded. Motion carried unanimously.

A big “thank you” was extended to Dr. Fairley for serving as the Chairperson for the last six years.

## **8. Adjournment**

Dr. Fairley adjourned the May 24, 2016 Board of Health meeting at 7:00 p.m.

The next BOH Meeting is scheduled for Tuesday, August 23, 2016, at 5:45 p.m. at the Fire Training Facility.