

**BOONE COUNTY BOARD OF HEALTH  
MEETING MINUTES  
March 1, 2010  
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

**Members Present:** Dr. Hess, Dr. Frost, Allen Sisson, Jim Cox, Gary Turner, Dr. Conder, Dr. Simmons, Paul Larson, Jack Spatz, and George Sprecher.

**Staff Present:** Ray Empereur, Stephanie Crawford, Bill Hatfield, Lisa Gonzalez, and Sandy Romanek. Also attending were Nancy Reagan, Sue Magyar, and Ellen Genrich.

**Guests Present:** Jackie Falkenstein and Eve Zahrndt

Dr. Hess called the meeting to order at 12:05 p.m.

**Program Highlights:**

Bill Hatfield introduced Jackie Falkenstein from Boone County Soil and Water Conservation District. Jackie presented an overview to the Board of Health of a proposed intergovernmental agreement between, Boone County Soil and Water Conservation District, the Boone County Health Department and Boone County Conservation District. The agreement relates to the monitoring of the Perpetual Agricultural Conservation Easement. The agreement stipulates that the Boone County Health Department would act as a "replacement" agency if the need would arise. A copy of the agreement is included in the monthly packet. Voting on this agreement will take place later in the meeting.

Stephanie submitted an amendment to the existing agenda. The amendment would be to add an action item under 4. (Consent Agenda Items), b. (Department Reports), ii. (Environmental Health).

**Approval of Agenda**

A motion to amend the agenda to include a variance request under Department Reports, Environmental Health was made by Jim Cox and seconded by Dr. Frost. Motion carried.

**Public Comment:**

None

**Consent Agenda Items**

A motion was made by Dr. Conder and seconded by Jim Cox to approve the meeting minutes of February 1, 2010. Motion carried.

**Department Reports:**

**Personal Health:** Lisa presented the departmental report for the month. The report is in the monthly packet.

**Environmental Health:** Bill presented the report for the month. The report is in the monthly packet. Bill also handed out a variance request dated March 1, 2010. The variance request was concerning a septic tank sizing requirement. Bill asked the Board to vote to approve his recommendation as stated in the letter dated March 1, 2010.

A motion to approve Bill's recommendation including the contingency as stated in Bill's letter dated March 1, 2010 was made by Dr. Frost and seconded by Gary Turner. Motion carried.

**Personnel Reports:**

None

**Contracts and Agreements – Renewals:**

None

**Contract and Agreements – New:**

Stephanie asked the Board of Health to review the proposed agreement with Ogle County concerning sharing the LEHP position for a period of time to be determined.

The Ogle County LEHP contract needs to be amended and reviewed again by the State's Attorney, then will be reviewed and voted on at the next Board meeting of March 29, 2010.

A motion to table this item until the next Board meeting on March 29, 2010 was made by Jim Cox and seconded by Allen Sisson. Motion carried.

A motion to approve the Agriculture Easement Agreement was made by Gary Turner and seconded by Jack Spatz. Motion carried.

**Financial Report:**

Stephanie reviewed the Grant Fund report and the Health Fund report that are in the monthly packet.

A motion was made by Jim Cox and seconded by George Sprecher to approve the financial report. Motion carried.

**Approval of Claims:**

A motion was made by Allen Sisson and seconded by Dr. Frost to approve the claims for the month of February, 2010. Motion carried.

**Committee Reports:**

None

**Unfinished Business:**

None

**New Business:**

None

**Administrator's Report:**

- Customer Feedback Update - the monthly handout was reviewed.
- Obesity Task Force – Stephanie updated the Board on her involvement with this task force.
- County Health Rankings – Stephanie updated the Board on the results of these rankings. The Board thought this information should be shared with the County Board.
- Family Planning Forum Report – Stephanie updated the Board concerning the meeting held on February 25, 2010.

A motion to adjourn was made by Gary Turner and seconded by Jim Cox. Motion carried. Meeting was adjourned at 12:50 p.m.

Submitted through Gary Turner.  
Sandy Romanek

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