## POTTAWATTAMIE COUNTY BOARD OF HEALTH REGULAR MEFTING MINUTES FRIDAY, JUN 112<sup>th</sup>

## SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE 227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA

## 1. Call to Order

a. The meeting was called to order by Dr. Tana Perry at 7:32 A.M.

2. Roll Call

Members Present:

Dr. Tana Perry, Susan Lorkovic, RN, Dr. Shawn Jones, Dr. Amber Strohbehn, Lea Voss

Members Absent:

Staff Present:

Matthew Wyant, Maria Sieck, Kirs Wood, Melissa Wyant

3. Minutes

Motion #1:

to approve the Minutes of May 10th, 2024, meeting.

Motion by: Second by: Dr. Amber Strohbehn

Second by: Dr. Shawn Jones

Vote: Unanimous vote. Motion Carried

4. Reports

A. Firefly- Kerry Hurley

· Discussed current activities.

B. WIC- Kris Wood

Discussed current activities.

C. Public Health- Maria Sieck

· Discussed current activities

Tobacco update – Allison Head

Motion#2:

Septic variance update – Tracy Nosekabel

Approve septic variance: 55 Lawndale Drive, Council Bluffs IA 51503

Motion by: Dr. Amber Strohbehn

Second by: Lea Voss

Vote Unanimous vote. Motion carried

5. Other Business

Updates on new public health building

6. Adjournment

Motion #3: to adjourn.
Motion by; Lea Voss

Second by: Dr. Amber Strohbehn

Vote: Unanimous vote. Motion carried

The meeting was adjourned at 7:55 A

Tana Perry, Chairman

Date

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ATTEST:

Matt Wyant, County Planning Director

Date