

## Board of Health Meeting Minutes

The regular meeting of the Board of Health was held on Tuesday, April 21, 2015 at 7:30 PM at 700 East Oak Street, Canton.

Members attending were Schell, Gowda, Phillips, Beck, Brown, Leffler and Stinauer. Member Hoke was absent. Staff attending were Bankert, Campbell, Henry, Lynn, Roberson and Rose.

President Phillips called the meeting to order at 7:30 PM asking members if they had any question, corrections or additions to the minutes from the March 17, 2015 minutes. There were none, Dr. Gowda motioned to approve with Nancy Schell seconding the motion. All ayes, motion passed.

Damon gave the financial report for the month of March. There were no questions, Nancy Schell motioned to approve the report with Judy Brown seconding the motion. All ayes, motion passed.

New Business- None

Old Business- The fee for closed loop wells was discussed. The Geo thermal wells will be included in the regulations. Staff will need to be on site during construction. The State is currently charging \$100.00 for a permit that includes the first 10 wells, and an additional \$10.00 per well. It is anticipated that staff would need to be on site at least 2 hours. The notification requirement is only 48 hours and if that occurs on the weekend staff will have to be there. Our recommendation of charging \$100.00 for the permit which will include 10 wells and an additional \$10.00 for another 10 wells. Dr. Gowda motioned to approve with Nancy Schell seconding the motion. Roll call vote with members Phillips, Schell, Gowda, Brown, Leffler, Stinauer and Beck voting yes. Motion passed.

Theresa Bankert reported for the Family and Community Health Division. One of the MCH nurses will be leaving at and we will not be filling that position until we know more about the budget. The Tobacco Quit line has been discontinued. We recently purchased an ad for this on the Rural Transit Bus. The IBCCP grant is to be cut by 70%.

Katie Lynn reported septic and well permits are picking up. Goose Ranch has 14 septic permits and 3 well permits. The WN Virus Grant will be the same as last year. WNV will start May 1<sup>st</sup>. Western students will be trapping in Astoria and Vermont starting in June.

Robin Henry reported the dental clinic is extremely busy with scheduling 6 weeks out. They are starting to get phone calls for school exams and are reminding adults they need to get their treatment plans complete.

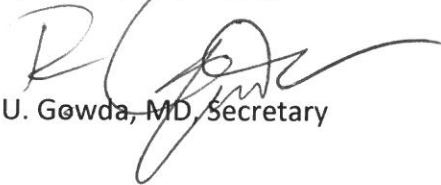
Administrator's report - Damon reported there have been 3 audits recently. The DECO auditor for Energy and Weather was here for 3 days, and the County Auditors should have the

audit to the county sometime in May. The \$400,000 grant from DECO for the dental clinic was also here. We have some follow up to do with this one. There were no questions.

President's Report- None

Nancy Schell motioned to adjourn the meeting at 7:44 PM with Dr. Gowda seconding that motion. Meeting adjourned.

Respectfully submitted,



R. U. Gowda, MD, Secretary