**September 9th, 2015**

The quarterly meeting of the Valley County Board of Health was held Wednesday, September 9, 2015, at 5:15pm. Board members present were: Amber Swindler, Brandi Knierim ,RN Maggan Walstad, Chelsie McAllister, DVM and Clay Berger. Others in attendance: Cam Shipp, RS, Director Connie Boreson, Ella Tweten, RN, and Commissioner Bruce Peterson, guest Chuck Lippert.

Brandi Knierim made a motion to accept the minutes from June 10, 2015, Maggan Walstad seconded. Carried.

**OLD BUSINESS**

Roosevelt Hotel fire inspection has been conducted, now waiting on building inspection. After these inspections are completed, the State Fire Chief, Building inspector and Sanitarian will meet to discuss the findings.

**NEW BUSINESS**

The Board decided to keep the meeting time and date the same, 2nd Wednesday of the quarter at 5:15 with the meeting to be held at the Valley County Community Room.

**SANITARIAN REPORT**

Cam presented information on the Cottage Food Act that will become effective October 1, 2015. Discussion followed.

**Health Department Report**

Lynn Miller, RN has joined the staff at the Health Department.

 HB158 brought in a lot of students to get caught up on Varicella and TDap immunizations. Connie reported that it seems most students are now in compliance with the law as it goes into effect on October 1, 2015.

Kristin McColly, FNP began as the new provider for Family Planning. September 17, 2015. DPHHS Women’s and Men’s Health department representatives will visit VCHD to review financials and train with the staff on Title X policies.

 Ella and Leslie went to the Irle School to present information about lice, seizure, and diabetic pumps to the staff.

 Valley County had a positive case of rabies from a bat. The first case of West Nile has been confirmed this year. We had a salmonella outbreak in the county that seems to be linked to cucumbers. STD counts for the quarter: 3 positive chlamydia and 5 positive gonorrhea.

Connie talked about the upcoming Community Health Assessment. She has contacted a U of M MPH student to help with the process. She mentioned it would also be nice to have the hospital as a partner with the CHA.

**Old Business:** None

Brandi made a motion to adjourn, Chelsie seconded. Carried.

Next Meeting: December 9th, 2015

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Clay Berger, Valley County Board of Health Chairman

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