

Monona County Board of Health

AGENDA

X Regular Meeting ___ Special Meeting

January 9, 2018

5:30 p.m. – 7:30 p.m.

Onawa Public Library, 707 Iowa Ave., Onawa, IA 51040

- I. **Call to Order, Introductions** – Kathleen Bonnes, Chair
- II. **Approval of Agenda for January 9, 2018** (any additions or changes?) (action required)**
- III. **Approval of Minutes of the November 13, 2017 meeting** (action required)**
- IV. **Annual Forms for All Board of Health Members to Re-sign** – Kristin Schmidt (informational only)
 - a. Conflict of Interest Policy**
 - b. Accountability and Transparency Policy**
- V. **Administrator Updates** – Kristin Schmidt (informational only)
 - a. Board Of Health Member Term Renewal – Kathy Bonnes
 - a. First Day Hike at Lewis and Clark State Park – January 1**
 - b. Live Healthy Iowa 10-week Wellness Challenge – January 22 – March 30**
 - c. BURR Walk and Health Fair – January 28
 - d. Public Health Core Functions/10 Essential Services Information**
- VI. **Elect Board of Health Chairperson and Vice-Chair for 2018** – Kristin Schmidt (action required)
- VII. **Learning for Life Program Update** – Kristin Schmidt (informational only)
 - a. LFL Program Monthly Data Report – December**
 - b. Make a Meal Night Events**
 - c. West Monona School Giving Tree
 - d. Program Family Group Get Together
 - e. Resiliency Adverse Childhood Experiences Presentation – January 24
- VIII. **Environmental Health Program Update** – Kristin Schmidt (informational only)
 - a. National Radon Action Month – January**
 - b. Mosquito Surveillance Final Report**
- IX. **FY2018-19 Public Health Budget** – Kristin Schmidt (action required)**
 - a. Parent Educator Hourly Rate Increase Discussion
- X. **FY2018-19 Environmental Health Budget** – Kristin Schmidt (action required)**
- XI. **Financial Reports** – Danelle Riley (action required)
 - a. October 2017 Accounts Receivable and Reconciliation Report**
 - b. November 2017 Accounts Receivable and Reconciliation Report**
- XII. **Next Meeting:** Proposed next meeting date is Monday, March 19, 2018
- XIII. **Adjournment**

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 01/09/18.