

Monona County Board of Health

AGENDA

 X Regular Meeting Special Meeting

October 17, 2016

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 October 17, 2016** (any additions or changes?) (action required)**
- III. **Approval of Minutes of the August 15, 2016 and September 6, 2016 meetings** (action required)**
- IV. **Administrator Updates** – Kristin Schmidt & Danelle Riley (informational only)
 - a. Healthiest State Initiative Community Walk – October 5
 - b. Herbs in the Hills Festival Recap
- V. **Environmental Health Program Updates** – Kristin Schmidt
 - a. Iowa Cancer Consortium Safe Fun in the Sun Sunscreen Campaign Update (information only)**
 - b. Grants to Counties Updated Policy (action required)**
 - c. Rodney Wastewater Disposal Non-Compliance Property Case Update and Close Case (action required)**
 - d. Water Fluoridation Update and Letter (action required)**
- VI. **Nursing Program Updates** – Kristin Schmidt
 - a. Flu Season Prevention Press Release (information only)**
 - b. Epidemiology Case Investigation Policy (action required)**
 - c. Epidemiology Outbreak Investigation Policy (action required)**
- VII. **Learning for Life Program Update** – Kristin Schmidt
 - a. Learning for Life Parent Educator Position Filled (informational only)
 - b. Learning for Life Program Recruitment (informational only)
 - c. Neighborhood Networking Grant Awarded (action required)**
 - d. Learning For Life Supervisor Assumed Previous Parent Educator Position Update (action required)
- VIII. **Public Health Emergency Preparedness Program Update** – Kristin Schmidt (informational only)
 - a. FY18 Public Health Emergency Preparedness Program Regionalization**
- IX. **Board of Health Governance Policy** – Kristin Schmidt (action required)**
 - a. 7 versus 5 member Board of Health discussion
- X. **Financial Reports** – Danelle Riley (action required)
 - a. July 2016 Accounts Receivable and Reconciliation Report**
 - b. August 2016 Accounts Receivable and Reconciliation Report**
- XI. **Next Meeting:** Proposed next meeting date is Monday, December 19, 2016
- XII. **Adjournment**

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 10/17/16.