

Monona County Board of Health

AGENDA-Revised night of meeting

 X Regular Meeting _____ Special Meeting

October 27, 2015

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 27, 2015**** (any additions or changes?) (action required)
- III. Approval of Minutes of August 25, 2015** meeting** (action required)
- IV. I-Smile Oral Health Program Updates**– Jennifer Macke (informational only)
 - a. Oral health services report for Monona County
- V. Emergency Preparedness Exercise September 1, 2015 information - Sheri Joyner**
- VI. Elect temporary Vice-Chair due to resignation of current Vice Chair**
- VII. Discuss changing the Governance Policy to 5 members instead of 7**
- VIII. Administrator Updates** – Kristin Andre (informational only)
 - a. 3-part Addiction Training Series update (October 8, 15 and 22 at the Onawa Library)
 - b. Learning for Life Parent Educator position hiring update
Amanda Maynard, started this position August 19, 2015
 - c. Mapleton and Onawa Trail Project update
 - d. Courthouse safety committee - ALICE active gun shooter training
 - e. Recent epidemiology case investigation updates
 - f. Eugene Hamman has resigned as a Board of Health member
- IX. Local Public Health Services Grant FY15 End of Year Report**** – Kristin Andre (action required)
 - a. The FY15 end of year report was due and submitted 9-30-2015
- X. Neighborhood Networking Grant application**** – Kristin Andre (action required)
 - a. This grant application is due 10-28-2015
- XI. Immunization Grant application**** – Kristin Andre (action required)
 - a. This grant application is due 10-27-2015
- XII. FY16 Harrison, Monona, Shelby DCAT Grant**** – Kristin Andre (action required)
- XIII. FY16 CBCAP Grant**** – Kristin Andre (action required)
- XIV. West Monona School Nursing Services Contract**** – Kristin Andre (action required)
- XV. Board of Health meeting conduct discussion** – Kristin Andre (informational only)
- XVI. Financial Reports** – Danelle Riley (action required)
 - a. July 2015 Accounts Receivable and Reconciliation Report**
 - b. August 2015 Accounts Receivable and Reconciliation Report**
 - c. September 2015 Accounts Receivable and Reconciliation Report**
- XVII. Next Meeting:** Proposed next meeting date is Tuesday, December 15, 2015.

XVIII. Adjournment

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 10/27/15.