

# Monona County Board of Health

## AGENDA

  X   Regular Meeting        Special Meeting

May 05, 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 May 05, 2015\*\*** (any additions or changes?) (action required)
- III. **Approval of Minutes of March 24, 2015\*\* meeting** (action required)
- IV. **Administrator Updates** – Kristin Andre (informational only)
  - a. Live Healthy Iowa 10-week wellness challenge outcome report\*\*
  - b. Learning for Life Program IFSTAN credentialing peer review
  - c. Kristin Andre attended Iowa Governor’s Conference on Public Health, Cedar Rapids
  - d. Andrea Gibson attended Child Abuse Prevention Conference, Des Moines
- V. **Jackson Recovery Prevention Updates**– Roxanne Smith (informational only)
  - a. Problem gambling prevention report for Monona County
- VI. **HMS Early Childhood Iowa FY16 Grant Application** – Kristin Andre\*\* (action required)
  - a. Grant submitted: April 23, 2015
- VII. **Emergency Preparedness FY16 Grant Application** – Kristin Andre (informational only)
  - a. Grant due date: May 6, 2015
- VIII. **Childhood Lead Poisoning Prevention FY16 Grant Application** – Kristin Andre & Danelle Riley (informational only)
  - a. Grant due date: May 29, 2015
- IX. **Neighborhood Networking Grant** – Kristin Andre (informational only)
  - a. Status update: Make a Meal Night (April 9<sup>th</sup>) at ISU Extension – Monona County
  - b. Upcoming event: Stress Reduction Night (May 7<sup>th</sup>) at the Magic Depot Day Care, Onawa.
- X. **Review the Public Health Administrator Performance Evaluation Findings** – Danelle Riley (informational only)
- XI. **Public Health Administrator 6-Month Wage Increase Proposal**– Kristin Andre (action required)
  - a. Assumed both Ken Johnson and Laura Oliver’s positions
  - b. Performance
- XII. **Financial Reports** – Danelle Riley (action required)
  - a. March Accounts Receivable/Reconciliation Report\*\*
- XIII. **Environmental Health Revised FY16 Budget** – Kristin Andre\*\* (action required)
- XIV. **Next Meeting:** Proposed next meeting date is Tuesday, June 16, 2015.
- XV. **Adjournment**

NOTES: \*\*These documents have been included with the agenda. You will also receive hard copies on 05/05/15.