

Monona County Board of Health

AGENDA

X Regular Meeting _____ Special Meeting

June 4, 2018 (*Rescheduled from 5/21/18*)

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 June 4, 2018** (any additions or changes?) (action required)**
- III. **Approval of Minutes of the March 26, 2018 meeting** (action required)**
- IV. **Administrator Updates** – Kristin Schmidt (informational only)
 - a. Live Healthy Iowa 10-Week Wellness Challenge Results**
 - b. Tick Prevention Press Release**
 - c. Walk and Bike to School Initiative**
- V. **Annual Monona County Problem Gambling Report** – RoxAnn Smith (informational only)
- VI. **FY19 Local Public Health Services Grant Application** – Kristin Schmidt (action required)**
- VII. **FY19 Immunization Services Grant Application** – Kristin Schmidt (action required)**
- VIII. **FY19 Early Childhood Iowa Grant Contract Renewal Application** – Kristin Schmidt (action required)**
- IX. **Environmental Health Updates** – Kristin Schmidt
 - a. Updated Grant to Counties Policy (action required)**
 - b. 2018 Mosquito Surveillance Contract (action required)**
 - c. State Hygienic Lab Well Water Survey Project (action required)**
 - d. IEHA Distinguished Service Award Press Release (informational only)**
 - e. 15 Year Longevity Length Of Service Wage Increase Per Monona County Handbook (action required)**
- X. **Financial Reports** – Danelle Riley (action required)
 - a. February 2018 Accounts Receivable and Reconciliation Report**
 - b. March 2018 Accounts Receivable and Reconciliation Report**
 - c. April 2018 Accounts Receivable and Reconciliation Report**
 - d. Request BOH write off of remaining FY17 Accounts Receivable balance
- XI. **Next Meeting:** Proposed next meeting date is Monday, July 16, 2018
- XII. **Adjournment**

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 06/04/18.