

Monona County Board of Health

AGENDA

X Regular Meeting _____ Special Meeting

September 17, 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 September 17, 2018** (any additions or changes?) (action required)**
- III. **Approval of Minutes of the July 16, 2018 meeting** (action required)**
- IV. **HIV, STD and Hepatitis Presentation** – Darla Peterson, IDPH (informational only)
- V. **Childhood Lead Poisoning Prevention Program** – Danelle Riley
 - a. Childhood Lead Poisoning Prevention Grant Application (action required)**
- VI. **Learning for Life Program** – Kristin Schmidt
 - a. New Part-Time Learning for Life Parent Educator – Debie Lahr (informational only)**
 - b. FY19 Neighborhood Network Grant Application & Contract – Darkness to Light & Human Trafficking Events (action required)**
- VII. **FY19 Monona County Public Health Strategic Plan** – Kristin Schmidt (action required)**
- VIII. **FY19 Local Public Health Services Grant Success Story** – Kristin Schmidt (action required)**
- IX. **Nursing Program** – Kristin Schmidt
 - a. 2017-18 K-12 School and Licensed Day Care Immunization Audit Report (informational only)**
 - b. FY19 Nursing Contract with West Monona School (action required)**
 - c. Immunization Benchmark Report & Coverage Levels (informational only)
- X. **Environmental Health Program** – Kristin Schmidt
 - a. FY19 Grants to Counties Grant Contract (action required)**
 - b. Mosquito Surveillance Grant Contract Amendment (action required)**
 - c. West Nile Virus Press Release (informational only)**
 - d. State Hygienic Lab Well Water Survey Project Results (informational only)**
- XI. **Annual Public Health Administrator Evaluation Report** – Danelle Riley (informational only)
- XII. **Board of Health Member Term Renewal & Resignation** – Kristin Schmidt (informational only)
 - a. Dr. Tracy Kahl – Term Ending 12-31-2018
 - b. Scott North – Term Ending 12-31-2018
- XIII. **Governance Policy** – Kristin Schmidt (informational only)**
- XIV. **Financial Reports** – Danelle Riley (action required)
 - a. July 2018 Accounts Receivable and Reconciliation Report**
- XV. **Next Meeting:** Proposed next meeting date is Monday, November 19, 2018

XVI. Adjournment

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 09/17/18.