

MINUTES of Monona County Board of Health

Call to order: A regular meeting of the Monona County Board of Health was held in the Monona County Court House, Onawa, IA on **July 10, 2012**. The meeting convened at 6:30 p.m., Board Chair, Kathleen Bonnes presiding.

Members in attendance: Kathleen Bonnes, V. Eugene Hamman, Teresa Butler, Benita Davis

Members not in attendance: Dr. Mary Groda-Lewis

Others in attendance: Ken Johnson, Sandy Bubke, Danelle Riley

Approval of minutes: Motion was made by Benita Davis and seconded by Teresa Butler to approve the minutes of the April 24, 2012 meeting. **Motion carried.**

1. **Board / Administrator Self-Evaluation:** Only one member has turned in, Ken offered to develop “user-friendly” evaluation forms and bring to the next regularly scheduled meeting for discussion and next steps.
2. **Financial Report:** The agency ended FY12 with Expenses of \$425,517.84 and Revenues of \$271,711.77. This was 79.82% of the appropriated expenses and 77.45% of the estimated revenues for the year
3. **Grants / Department Program Reports:**
 - A. Ken has completed RFPs for:
 - a) RWJF Community Coalition Building Grant - \$25,000 – January 2013 Notification Date
 - b) Wellmark Foundation Healthy Communities Grant - \$20,000 – October 2012 notification Date
 - c) RWJF Shared Services Learning Community Grant - \$125,000 - Home Visiting (LFL) / PAT Model with Harrison and Shelby Counties
 - B. Janet Horras, IDPH Early Childhood Director will meet with the MCCA Steering Committee in late August. A definite date and time is being scheduled. The purpose of the meeting is to present the planning model for Iowa’s Early Childhood Building Infrastructure. There is potential for funding and technical assistance to individual counties implementing pilot elements of the plan.

- C. The Learning for Life Health & Safety Fair had a very good response. About 270 people attended the event either as a participating family, a service organization representative, or a youth/citizen volunteer. Future planning for this Fair includes consideration of having other county towns serve as the host.
- D. There have been several recent complaints of county environmental hazards, including raw sewage, mold and pests in some of the local rental properties. A coordinated approach is needed to solve these issues. Ken and Sandy will meet with county and city officials July 23rd to discuss possible improvements.
- 4. **Health Improvement Plan – MCCA:** The MCCA County Health Improvement Plan (CHIP), the MCPH Strategic Plan, the Burgess Health Center Strategic Plan, and the IDPH Strategic Plan need to align health improvement priorities whenever possible. Ken would like to begin “pulling these plans together”, and asked permission from the BOH members to do so. All members agreed. The CHIP and MCCA Steering Committee Minutes were sent to the BOH members prior to tonight’s meeting for their review.
- 5 **Strategic Planning:** The MCCA Alcohol & Substance Abuse and Nutrition & Exercise sub-groups are already established. Ken asked Teresa Butler and Eugene Hamman to consider assisting with priorities for an Early Childhood Work Group. It was brought up that faith- based organizations should be a part of community changes and coalitions.

Next BOH Meeting: Tuesday, Sept 25, 2012 (rescheduled to October 1, 2012)

New business:

Adjournment: Motion was made by Eugene Hamman and seconded by Benita Davis to adjourn meeting.

Motion carried.

The meeting was adjourned at 8:00 P.M.

Danelle Riley

10/01/12

Danelle Riley, Secretary
Monona County Public Health

Date of approval