

## MINUTES of Monona County Board of Health

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**Meeting date: August 23, 2011**

**Call to order:** A regular meeting of the Monona County Board of Health was held in the Monona County Court House, Onawa, IA 51105 on August 23, 2011. The meeting convened at 6:30 p.m., Board Chair, Kathleen Bonnes presiding.

**Members in attendance:** Kathleen Bonnes, Lorna McNeill, Vice-Chair, Mary Groda-Lewis, M.D., Teresa Butler, V. Eugene Hamman

**Members not in attendance:** N/A

**Approval of minutes:** Motion was made by Lorna McNeill and seconded by Dr. Mary Groda-Lewis to approve the minutes of the July, 18, 2011 meeting. **Motion carried.**

### **Board, committee and administration reports:**

- FY2010-11 contract report for Public Health Emergency Preparedness
- MCPH policies & procedures are in the process of being updated
- Environmental Health Nuisance Ordinance is being reviewed by county attorney
- FY11-12 strategic planning will focus on 2-3 priorities / home care analysis to be “fast-tracked”
- FY11-12 LPHSC Amendment #1, \$223 decrease to Home Care Aide funds and Amendment #2, technical modification.
- HCCMS Family Services 3<sup>rd</sup> Quarter Report

### **New business:**

Environmental Health – Interagency 28D Agreement (multi-county cooperative agreement for sharing of environmental staff in the event of emergency, vacations, position vacancies, etc.)

*Motion:* Moved by Dr. Mary Groda-Lewis and seconded by Lorna McNeill that draft agreement be endorsed (with budgeting contingency), and forwarded to Board of Supervisors.

**Motion carried.**

### **New business:**

FY 09-10 Accounts Receivable

*Motion:* Moved by Dr. Mary-Groda-Lewis and seconded by Lorna McNeill that FY09-10 accounts receivable be cleared (written-off).

**Motion carried.**

**Announcements:** none

**Adjournment:** The meeting was adjourned at 8:10 p.m.

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Secretary  
Monona County Public Health

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Date of approval