

## MINUTES of Monona County Board of Health

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**Call to order:** A regular meeting of the Monona County Board of Health was held in the Monona County Court House, Onawa, IA on **November 27, 2012**. The meeting convened at 6:30 p.m., Board Chair, Kathleen Bonnes presiding.

**Members in attendance:** Kathleen Bonnes, V. Eugene Hamman, Dr. Mary Groda-Lewis

**Members not in attendance:** Teresa Butler, Benita Davis

**Others in attendance:** Ken Johnson, MCPH Administrator, Danelle Riley, MCPH Administrative Assistant

**Approval of minutes:** Motion was made by Dr. Mary Groda-Lewis, seconded by Eugene Hamman to approve the minutes of the **October 1, 2012 meeting. Motion carried.** Motion was made by Dr. Mary Groda-Lewis, seconded by Eugene Hamman to approve the minutes of the **October 27, 2012 meeting. Motion carried.**

### **Agenda:**

#### **Board Members Strategic Planning / Operations Discussion:**

1. Several recommendations were made by board members:
  - a. Requested a review of agreements, grants, etc. prior to signature by the MCPH Administrator and/or the Board Chair. Board members agreed that an executive summary identifying the Who? What? When? Would provide them with a better understanding of MCPH commitments, and provide opportunity for their input.
  - b. Board members would like to guide the regularly scheduled meeting agendas, providing them an opportunity to establish priorities for discussion and/or action.
  - c. Requested a summary assessment of four (4) health improvement activities:
    - i. Immunizations (children, adolescents and adults)

- ii. School Readiness (in concert with Monona County Early Childhood System of Coordination Project)
- iii. Housing (to include current efforts related to 'Healthy Homes')
- iv. Healthy Behaviors
  - a. Reduction in the prevalence of tobacco use
  - b. Reduction in the prevalence of alcohol abuse
  - c. Reduction in the prevalence of obesity

End-of-meeting evaluation discussion was positive based on an improved understanding of communication, operating processes, opportunity for improving board members input, etc.

**Adjournment:** Motion was made by Kathleen Bonnes, seconded by Eugene Hamman to adjourn.

**Motion carried.** The meeting was adjourned at 9:00 P.M.

Danelle Riley \_\_\_\_\_  
Administrative Assistant  
Monona County Public Health

Feb 5, 2013 \_\_\_\_\_  
Date of approval