

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 **March 13, 2012**. The meeting convened at 6:30 p.m., Board Chair, Kathleen Bonnes presiding.

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

Members not in attendance: Dr. Mary Groda-Lewis

Others in attendance: Benita Davis and Amy Langenanger, candidates for Board of Health Member position; Brent Sauron, Administrator, Harrison County Home and Public Health; RoxAnn Smith, Prevention and Education Specialist, Jackson/River Hills Recovery

Approval of minutes: Motion was made by Teresa Butler, seconded by Eugene Hamman to approve the minutes of the December 20, 2011 meeting. **Motion carried.**

Benita Davis and Amy Langenanger were both given an opportunity to let the board know why they have volunteered for the position and how they feel they can benefit the residents of Monona County by serving on the board of health.

Board, committee and administration reports:

1. **Environmental Health Policies:** Sandy Bubke provided an update of county ordinances, e.g., nuisance, animal control, etc., which need to be updated and aligned with Public Health policies for the purpose of the BOH assuming enforcement responsibilities. Once, the Board of Supervisors and the County Attorney have reviewed these changes, and made decisions accordingly, Sandy will bring a summary report to the BOH for discussion and/or action.

She reported that the restaurant food inspections, which are currently conducted by Shelby County Environmental Health Officers, will undergo an internal evaluation for effectiveness and efficiency.

2. **Tobacco Prevention Activities:** Brent Saron discussed the activities of the FY12 Tobacco Activities. Julie Florian, Tobacco Cessation Educator, works in Monona County communities

about 1 day a week. She has distributed the Quitline Iowa Fax Referral Forms to all primary care physician clinics, and works closely with the schools. Julie is also is a member of the Monona County Community Alliance (MCCA), and plans to attend the 1st Annual Monona County Town Hall Meeting in April. Brent asked the Board for their support in applying for FY13 TOB grant which includes \$10,000 for Monona County.

3. **Jackson Recovery/River Hills Annual Problem Gambling Report:** Roxanne Smith presented the “Jackson Recovery Centers, Inc. Annual Report to the County Board of Health – Gambling Services for July 2010-June 2011”. She told the board that she covers 11 counties and as funds decrease it is becoming harder to get to the counties that are further away. The good news is that Monona is close, so it is not such an issue here. She explained that a small percentage of casino profits go to therapy services.

4. **LPHSC FY12 Request To Modify and FY13 Application:** Ken explained that the current contract activities need to be modified to reflect the Collaborative Relationship activities the agency is now focusing on. Ken is suggesting that the FY13 Application be made for any and all activities that the agency may need to conduct in the coming year so we have flexibility in billing. A motion was made by Eugene Hamman and seconded by Teresa Butler to approve the activities on the FY12 Request to Modify and the FY13 Application as presented. **Motion carried.**

Next BOH Meeting: Tuesday April 24th.

New business:

Adjournment: Motion was made by Eugene Hamman and seconded by Teresa Butler to adjourn meeting. **Motion carried.**

The meeting was adjourned at 7:50 P.M.

Danelle Riley, Secretary
Monona County Public Health

Date of approval