

# Monona County Board of Health

## Minutes

Regular Meeting       Special Meeting

June 25, 2013

Monona County Courthouse, 610 Iowa Avenue, Onawa, IA 51040

### I. Call to Order and Introductions

Meeting called to order at 6:30 p.m. by Kathleen Bonnes, Chair

<b>Members Present</b>	Kathleen Bonnes, Chair; Eugene Hamman, Vice Chair; Teresa Butler; Dr. Mary Groda-Lewis
<b>Members Absent</b>	N/A
<b>Staff Members Present</b>	Laura Oliver, Interim Administrator; Danelle Riley, Administrative Assistant; Sandy Bubke, Environmental Health Administrator
<b>Others Present</b>	Tim Jessen, Board of Health candidate; Connie King, Board of Health candidate; RoxAnne Smith, Jackson Recovery Centers, Gambling Addiction Grant

Quorum Present

### II. Approval of Meeting Agenda

No edits noted

### III. Approval of Minutes

March 26, 2013 Meeting Minutes reviewed and approved; Teresa Butler moved to approve; Eugene Hamman seconded; Danelle Riley will post minutes to the MCPH website and to public health's IDPH SharePoint document site.

### IV. Public Comments

None noted

### V. Old Business

None Noted

### VI. Reports

<b>A. Finance/Budget</b>	Danelle Riley, FY 13 February, March, April Accounts Receivable and Reconciliation Reports: <ul style="list-style-type: none"><li>• YTD revenue received &amp; deposited to the Monona County Treasurer by 4/30/13 - \$180,963.13</li></ul>
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	<ul style="list-style-type: none"> <li>• YTD expenses - \$264,324.81</li> <li>• Accounts receivable balance for April 2013 – \$56,569.46</li> </ul> <p>No questions or follow-up requests noted</p>
<p><b>B. Program Reports / Activity</b>  <i>*Unless otherwise noted, no follow up or action required and/or requested</i></p>	<ol style="list-style-type: none"> <li>1. Sandy Bubke, Environmental Health Administrator <ul style="list-style-type: none"> <li>○ Septic Contractor License</li> <li>○ Fluoridation in cities’ water systems</li> </ul> </li> <li>2. Sandy Bubke, Environmental Health Administrator <ul style="list-style-type: none"> <li>○ Healthy Homes Committee has endorsed the drafting of housing ordinances &amp; enforcement; will present to the Board of Supervisors and to the Board of Health for consideration of action</li> </ul> </li> <li>3. Laura Oliver, Early Childhood Planning: <ul style="list-style-type: none"> <li>○ Learning for Life Quality Supervisor for Harrison, Shelby &amp; Monona Counties to be hired by July 1, 2013</li> <li>○ Learning for Life Neighborhood Health &amp; Safety Fair was conducted June 8, 2013</li> </ul> </li> <li>4. Danelle Riley, Public Health Emergency Preparedness <ul style="list-style-type: none"> <li>○ A county IT Preparedness Communications Committee has been formed</li> <li>○ An MOU has been formalized between Burgess Health Center, Monona County Emergency Management Agency and public health for the purposes of: <ul style="list-style-type: none"> <li>▪ Developing a county-wide preparedness coalition</li> <li>▪ Creating a 5-year Training &amp; Exercise Plan</li> </ul> </li> </ul> </li> <li>5. Laura Oliver, Community Care Coordination <ul style="list-style-type: none"> <li>○ Public Health will collaborate with county medical system entities to discuss framework for improving care coordination from Medical Homes to Community Resources</li> </ul> </li> <li>6. Improving Oral Health &amp; Dental Access <ul style="list-style-type: none"> <li>○ Regional (Harrison, Crawford, Cass, Monona and Shelby) project planning is underway to determine planning and implementation opportunities for: <ul style="list-style-type: none"> <li>▪ School-based clinics</li> <li>▪ Adult care</li> </ul> </li> </ul> </li> </ol>
<p><b>C. Annual</b></p>	<p>RoxAnne Smith, Gambling Addiction Grant</p> <ul style="list-style-type: none"> <li>○ 10 hrs. of additional county community education hours were provided in FY12-13</li> </ul>

