

# Monona County Board of Health

## AGENDA

  X   Regular Meeting      \_\_\_\_\_ Special Meeting

**January 14, 2016 (rescheduled date)**

**5:30 p.m. – 7:30 p.m.**

**Onawa Public Library, 707 Iowa Ave., Onawa, IA 51040**

- I. Call to Order, Introductions** – Kathleen Bonnes, Chair
- II. Approval of Agenda for January 14, 2016\*\*** (any additions or changes?) (action required)
- III. Approval of Minutes of October 27, 2015\*\* meeting** (action required)
- IV. Administrator Updates** – Kristin Schmidt (informational only)
  - a. Community Health Needs Assessment & Health Improvement Plan
- V. Elect Board of Health Chairperson and Vice-Chair for 2016** – Kristin Schmidt (action required)
- VI. Board of Health Member Terms & Appointment** – Kristin Schmidt (informational only)
- VII. Annual Forms for All Board of Health Members to Re-sign\*\***– Kristin Schmidt (information only)
  - a. Conflict of Interest Policy
  - b. Accountability and Transparency Policy
- VIII. Governance Policy Discussion\*\*** – Kristin Schmidt (action required)
- IX. Neighborhood Networking Grant contract\*\*** – Kristin Schmidt (action required)
  - a. MCPH has been awarded this grant!
  - b. The Family Fun/Safety Day is planned for June 11, 2016
- X. FY16 Immunization Grant Contract\*\*** – Kristin Schmidt (action required)
- XI. FY16 HCCMS Family Health Service Family Planning Grant Contract\*\*** – Kristin Schmidt (action required)
- XII. Radon Kit Pricing Discussion** – Kristin Schmidt (action required)
- XIII. Radon Proclamation Discussion\*\*** – Kristin Schmidt (action required)
- XIV. Financial Reports** – Danelle Riley (action required)
  - a. October 2015 Accounts Receivable and Reconciliation Report\*\*
  - b. November 2015 Accounts Receivable and Reconciliation Report\*\*
- XV. Public Health FY17 Budget\*\*** – Kristin Schmidt (action required)
- XVI. Environmental Health FY17 Budget\*\*** – Kristin Schmidt (action required)
- XVII. Next Meeting:** Proposed next meeting date is Tuesday, February 23, 2016.

### **XVIII. Adjournment**

**NOTES: \*\*These documents have been included with the agenda. You will also receive hard copies on 1/14/16.**