

Monona County Board of Health

AGENDA

 X Regular Meeting _____ Special Meeting

January 9, 2017 (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 9, 2017** (any additions or changes?) (action required)**
- III. **Approval of Minutes of the October 17, 2016 meeting** (action required)**
- IV. **Administrator Updates** – Kristin Schmidt (informational only)
 - a. Maple Valley Anthon Oto Career Day Presentation
 - b. IowaSIC Foodborne Illness Hotline**
 - c. Monona County Wellness Coalition Update
 - i. Live Healthy Iowa 10-Week Wellness Challenge and Grant (action required)**
 - ii. Burr Walk And Health Fair**
- V. **Board of Health Governance Policy** – Kristin Schmidt
 - a. Board Of Health Member Resignation – Jon Wimmer
 - b. 7 Versus 5 Member Board Of Health Discussion (action required)**
- VI. **Elect Board of Health Chairperson and Vice-Chair for 2017** – Kristin Schmidt (action required)
- VII. **Annual Forms for All Board of Health Members to Re-sign** – Kristin Schmidt (informational only)
 - a. Conflict of Interest Policy**
 - b. Accountability and Transparency Policy**
- VIII. **Emergency Preparedness Program Update** – Kristin Schmidt (action required)**
 - a. Emergency Preparedness Planning Grant Amendment
- IX. **Immunization Program Update** – Kristin Schmidt (action required)**
 - a. Immunization Services Grant Amendment
- X. **Family Planning Program Update**– Kristin Schmidt (action required)
 - a. FY16-17 HCCMS Family Health Service Family Planning Grant Contract**
- XI. **Childhood Lead Poisoning Prevention Program Update** – Danelle Riley (informational only)
- XII. **Environmental Health Program Update** – Kristin Schmidt
 - a. 2017 Radon Prevention Month (action required)**
 - i. Iowa Cancer Consortium Radon Testing Challenge Initiative**
 - b. Water Testing and Time Study Updates (informational only)**
 - c. Planning Healthy Iowa Communities Task Force (action required)**
 - d. Septic Pumper Inspection Contract (action required)**
- XIII. **Onawa Water Fluoridation Update** – Kristin Schmidt (informational only)
- XIV. **FY2017-18 Public Health Budget** – Kristin Schmidt (action required)**
- XV. **FY2017-18 Environmental Health Budget** – Kristin Schmidt (action required)**

XVI. Financial Reports – Danelle Riley (action required)

- a. September 2016 Accounts Receivable and Reconciliation Report**
- b. October 2016 Accounts Receivable and Reconciliation Report**

XVII. Next Meeting: Proposed next meeting date is Monday, February 20, 2017 or Monday, March 20, 2017

XVIII. Adjournment

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 1/9/17.