

# Monona County Board of Health

## AGENDA

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

**October 28, 2014**

**5:30 p.m. – 7:30 p.m.**

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

- I. Call to Order, Roll Call, Introductions** – Kathleen Bonnes, Chair
- II. Approval of Agenda for October 28, 2014\*\*** (any additions or changes)
- III. Approval of Minutes of September 24, 2014\*\* meeting**
- IV. Financial Reports** – Danelle Riley  
July and August Accounts Receivable/Reconciliation Reports
- V. Public Health Emergency Preparedness and EPI** – Danelle Riley - brief activity update
- VI. Administrator Updates** – Laura Oliver  
  
New Administrator start date  
Learning For Life Program Update – update on results of Mock Review
- VII. Update of Administrative Policies** – Laura Oliver
  - Agency / IFSTAN Standard 18: Protections of Reporters of Suspected Misconduct\*\*
  - Agency / IFSTAN Standard 19: Professional Conduct\*\*
  - Agency / IFSTAN Standard 20: Protections of Clients Rights and Ethical Obligations\*\*
  - Agency / IFSTAN Standard 22: Grievance Procedures\*\*
  - Agency / IFSTAN Standard 23: Personnel Development and Training\*\*
  - Agency / IFSTAN Standard 29: Human Resources\*\*
  - Agency / IFSTAN Standard 30: Fiscal Management\*\*
  - Agency / IFSTAN Standard 32: Research Protections\*\*
- VIII. Next Meeting:** Regular meeting date, November 25, 2014. Happy Thanksgiving!
- IX. Adjournment**

**NOTES: \*\*These documents have been included with the agenda or will be sent in a separate message for review prior to meeting. You will also receive hard copies of the policies on 10/28/14.**