

Monona County Board of Health

AGENDA

Regular Meeting Special Meeting

July 22, 2014

5:30 p.m. – 7:00 p.m.

Monona County Courthouse, 610 Iowa Ave., Onawa, IA 51040

- I. **Call to Order and Introductions** – Kathleen Bonnes, Chair
- II. **Approval of May 27, 2014 Minutes**
- III. **Public Comments**
- IV. **Old Business** – Revised Conflict of Interest Statements / Review & Signature(s)
- V. **Agenda Items:**
 - 1. **Finance Report** – Danelle Riley, Public Health – 10 minutes
 - 2. **Strategic Planning Process & Organizational Capacity**– Ken Johnson – 25 minutes
- VI. **New Business**
 - 1. **Agency Leadership Transition Plan**
- VII. **Schedule Next Meeting Date:** Regularly scheduled date September 23, 2014
- VIII. **Adjournment**