

# Monona County Board of Health

## AGENDA

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

**February 10, 2015**

**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 February 10, 2015\*\*** (any additions or changes?)

**III. Approval of Minutes of January 13, 2015\*\* meeting**

**IV. Administrator Updates** – Kristin Andre (informational only)

- Health fair / BURR Walk
- Emergency preparedness state site visit
- Learning for Life
  - ‘Centering on Centers’ - development and child support conference in Sioux City
  - Parents as Teacher's 2014 Outcome Report for Harrison, Monona and Shelby
  - Community-Based Child Abuse Prevention (CBCAP) 1st Quarter (10/1/14 – 12/31/14) Report
  - Parents as Teacher’s Accreditation Peer Review (April 21 – 23, 2015)
- Immunization grant
- Lead prevention grant
  - Setting up a regional meeting

**V. Update of Administrative Policies** – Kristin Andre (action required)

- Agency / IFSTAN Standard 25: Supervision\*\*
- Agency / IFSTAN Standard 26: Leadership Endorsement of Quality and Performance Values\*\*
- Agency / IFSTAN Standard 27 & 28: Case Records and Client Access to Case Records\*\*

**VI. Financial Reports** – Danelle Riley (action required)

- November and December Accounts Receivable/Reconciliation Reports\*\*

**VII. Mileage Reimbursement Policy** – Kristin Andre\*\* (action required)

**VIII. Next Meeting:** Proposed next meeting date is Tuesday, March 24, 2015.

**IX. Adjournment**

**NOTES: \*\*These documents have been included with the agenda. You will also receive hard copies on 2/10/15.**