

Monona County Board of Health

AGENDA

 X Regular Meeting Special Meeting

February 22, 2016

5:30 p.m. – 7:30 p.m.

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

(Downstairs Meeting Room)

- I. **Call to Order, Introductions** – Kathleen Bonnes, Chair
- II. **Approval of Agenda for February 22, 2016**** (any additions or changes?) (action required)
- III. **Approval of Minutes of January 14, 2016** meeting** (action required)
- IV. **Administrator Updates** – Kristin Andre (informational only)
 - a. Burr Walk & Health/Wellness Fair – 1-24-2016
 - b. Zika virus update
 - c. Robert Wood Johnson Foundation - Sentinel Community Project
 - d. Neighborhood Networking Grant – Family Fun/Safety Day – 6-11-2016
- V. **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
- VI. **Learning for Life Program Update****– Kristin Schmidt (information only)
- VII. **Community Health Needs Assessment & Health Improvement Plan****– Kristin Schmidt (information only)
 - a. 1-21-2016 CHNA & HIP Meeting Minutes
 - b. 1-28-2016 CHNA & HIP Meeting Minutes
- VIII. **Radon Grant**** – Kristin Andre (action required)
- IX. **Monsanto Fund Grant**** – Kristin Andre (action required)
- X. **St. Lukes Student Shadowing Program Agreement**** – Kristin Andre (action required)
- XI. **Financial Reports** – Danelle Riley (action required)
 - a. December 2015 Accounts Receivable and Reconciliation Report**
- XII. **Next Meeting:** Proposed next meeting date is Monday, April 18, 2016.
- XIII. **Adjournment**

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 2/22/16.