

Monona County Board of Health

AGENDA

X Regular Meeting _____ Special Meeting

March 20, 2017

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 March 20, 2017** (any additions or changes?) (action required)**
- III. **Approval of Minutes of the January 9, 2017 meeting** (action required)**
- IV. **HCCMS Health Services Planning Discussion** – Kim Fineran (informational only)
- V. **Administrator Updates** – Kristin Schmidt (informational only)
 - a. Monona County Wellness Coalition Update
 - i. Live Healthy Iowa 10-Week Wellness Challenge Update**
 - ii. Live Healthy Iowa 5K/1K Walk – April 8, 2017**
 - iii. West Monona Wellness Committee Invitation
 - b. Board of Health Member Resignation – Mary Joan Dougherty
 - c. Neighborhood Networking Grant – Nurtured Heart Approach Community Event – April 27, 2017
 - d. Onawa Water Fluoridation Update
- VI. **Immunization Program Updates**
 - a. FY17-18 Immunization Services Grant Application – Kristin Schmidt (action required)**
 - b. Vaccines For Children Program Compliance Site-Visit (informational only)**
- VII. **Local Public Health Services Grant Update** – Kristin Schmidt
 - a. FY17 Local Public Health Services Grant Contract Amendment (informational only)**
 - b. FY17 End of Year Performance Measure Report – Success Story (action required)**
 - c. FY18 Local Public Health Services Grant Application (action required)**
- VIII. **Childhood Lead Poisoning Prevention Program Grant Update** – Kristin Schmidt (informational only)**
 - a. FY17 Childhood Lead Poisoning Prevention Program Grant Amendment
- IX. **School Mentoring Program Discussion** – Kathy Bonnes & Kristin Schmidt (informational only)
- X. **Financial Reports** – Danelle Riley (action required)
 - a. November 2016 Accounts Receivable and Reconciliation Report**
 - b. December 2016 Accounts Receivable and Reconciliation Report**
 - c. January 2017 Accounts Receivable and Reconciliation Report**
- XI. **Next Meeting:** Proposed next meeting date is Monday, May 15, 2017
- XII. **Adjournment**

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 03/20/17.