

# Monona County Board of Health

## AGENDA

  X   Regular Meeting             Special Meeting

April 18, 2016

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
  - a. Introduce new Board of Health member, Jennifer Deen, Magic Depot Child Development Center Assistant Executive Director
- II. **Approval of Agenda for April 18, 2016\*\*** (any additions or changes?) (action required)
- III. **Approval of Minutes of February 22, 2016\*\* meeting** (action required)
- IV. **Administrator Updates** – Kristin Schmidt (informational only)
  - a. Discussion to change the reoccurring board of health meeting to the 1<sup>st</sup> Monday, every other month
  - b. Onawa community garden
  - c. Monona county healthcare directory booklet
  - d. Monona County Public Health facebook page
- 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. **Environmental Health Updates** – Sandy Bubke (information only)
- VII. **Learning for Life Program Updates** – Kristin Schmidt (information only)
  - a. Car seat safety technician certified
  - b. Family support supervisor certification training
  - c. Amanda Maynard’s resignation. Update on hiring a new parent educator
  - d. Family fun and safety day – June 11<sup>th</sup>
- VIII. **Family Planning Program Updates** – Kristin Schmidt (information only)
  - a. April is STD Awareness Month
- IX. **Childhood Lead Poisoning Prevention Program Updates** – Danelle Riley (information only)
- X. **Public Health Emergency Preparedness Program Updates** – Kristin Schmidt (information only)
  - a. Hosting an advanced epidemiology training
  - b. Public health emergency preparedness – healthcare organization outreach
- XI. **Financial Reports** – Danelle Riley (action required)
  - a. January 2016 Accounts Receivable and Reconciliation Report\*\*
  - b. February 2016 Accounts Receivable and Reconciliation Report\*\*
- XII. **Next Meeting:** Proposed next meeting date is Monday, June 6, 2016
- XIII. **Adjournment**

**NOTES: \*\*These documents have been included with the agenda. You will also receive hard copies on 4/18/16.**