

# Monona County Board of Health

## AGENDA

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

May 15, 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 May 15, 2017** (any additions or changes?) (action required)\*\*
- III. **Approval of Minutes of the March 20, 2017 meeting** (action required)\*\*
- IV. **Administrator Updates** – Kristin Schmidt (informational only)
  - a. Quitline Iowa Usage Update\*\*
  - b. Board Of Health Member Position Recruitment Update
- V. **Family Planning Program Update** – Kristin Schmidt (informational only)\*\*
  - a. Get Yourself Tested Campaign for April's STD Prevention Month
- VI. **Environmental Health Program Updates** – Kristin Schmidt
  - a. Radon Testing Contest Challenge – Winners! (informational only)\*\*
  - b. FY18 Grants to Counties Grant Application (action required)\*\*
  - c. Iowa Cancer Consortium Sun Safety Sunscreen Initiative Grant Application (action required)\*\*
  - d. 3Q 2017 Environmental Health Program Updates (informational only)\*\*
- VII. **Immunization Program Update** – Kristin Schmidt (action required)
  - a. FY18 Immunization Program Grant Contract Received\*\*
- VIII. **Learning for Life Program Updates** – Kristin Schmidt
  - a. Neighborhood Networking Grant - Nurtured Heart Approach Event (informational only)\*\*
  - b. FY18-20 Early Childhood Iowa Grant Application (action required)\*\*
  - c. National Child Abuse Awareness Easter Egg Hunt Event (informational only)\*\*
  - d. Learning for Life Program and Health Improvement Plan Evaluation Discussion (action required)\*\*
- IX. **Financial Reports** – Danelle Riley (action required)
  - a. February 2017 Accounts Receivable and Reconciliation Report\*\*
  - b. March 2017 Accounts Receivable and Reconciliation Report\*\*
- X. **Next Meeting:** Proposed next meeting date is Monday, July 17, 2017

### XI. Adjournment

**NOTES: \*\*These documents have been included with the agenda. You will also receive hard copies on 05/15/17.**