

Monona County Board of Health

AGENDA

Regular Meeting Special Meeting

May 27, 2014

5:30 p.m. – 7:00 p.m.

Monona County Courthouse, 610 Iowa Ave., Onawa, IA 51040

- I. Call to Order and Introductions** – Kathleen Bonnes, Chair
- II. Approval of March 25, 2014 Minutes**
- III. Public Comments**
- IV. Old Business** – N/A
- V. Agenda Items:**
 - 1. **Finance Report** – Danelle Riley, Public Health – 10 minutes
 - 2. **HCCMS Report** – Kim Fineran, HCCMS Director - 10 minutes
 - 3. **Gambling Grant** – Jane Sanders, Jackson Recovery Center – 10 minutes
 - 4. **Grants to Counties Policies & Septic Pumper Contract Amendment #2** –Sandy Bubke, Environment Health Administrator – 10 minutes
 - 5. **Strategic Planning Process & Organizational Capacity Assessment** – Ken Johnson – 45 minutes
- VI. New Business**
 - 1. Local Public Health Services Contract Audit
 - 2. Lead Contract
 - 3. New Board of Health Members Conflict of Interest/Confidentiality Statement
- VII. Schedule Next Meeting Date**
- VIII. Adjournment**