

Monona County Board of Health

AGENDA

 X Regular Meeting ___ Special Meeting

August 15, 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
- II. **Approval of Agenda for August 15, 2016** (any additions or changes?) (action required)**
- III. **Approval of Minutes of June 20, 2016 meeting** (action required)**
- IV. **Administrator Updates** – Kristin Schmidt (informational only)
 - a. Quitline tobacco prevention program update
 - b. Kiwanis meeting presentation
 - c. Soldier community event update
- V. **I-Smile Program Update** – Jennifer Macke (informational only)
- VI. **Local Public Health Services Grant** – Kristin Schmidt (action required)**
- VII. **Public Health Emergency Preparedness Program Update** – Kristin Schmidt (action required) **
 - a. Public Health Emergency Preparedness Program grant contract
- VIII. **Nursing Program Update** – Kristin Schmidt (action required)**
 - a. West Monona School nursing contract
- IX. **Environmental Health Program Update** – Kristin Schmidt (action required)**
 - a. Grants to Counties grant contract
- X. **Learning for Life Program Update** – Kristin Schmidt
 - a. Supervision of the HMS Learning for Life Quality Supervisor update (informational only)
 - b. Learning for Life Parent Educator open position update (informational only)
 - c. Early Childhood Iowa Learning for Life grant contract (action required)**
 - d. Neighborhood Networking Grant report for the Family Fun and Safety Day event (informational only)**
- XI. **Financial Reports** – Danelle Riley (action required)
 - a. Write off FY15 Accounts Receivable amounts not collected - explanation by Danelle at meeting**
 - b. May 2016 Accounts Receivable and Reconciliation Report**
 - c. June 2016 Accounts Receivable and Reconciliation Report**
- XII. **Next Meeting:** Proposed next meeting date is Monday, October 17, 2016

XIII. Adjournment

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 8/15/16.