

Monona County Board of Health

AGENDA

 X Regular Meeting _____ Special Meeting

August 25, 2015

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 25, 2015**** (any additions or changes?) (action required)
- III. **Approval of Minutes of May 5, 2015** meeting** (action required)
- IV. **Jackson Recovery Prevention Updates**– RoxAnn Smith (informational only)
 - a. Problem gambling prevention report for Monona County
- V. **Environmental Health Updates**** – Sandy Bubke (informational only)
- VI. **Administrator Updates** – Kristin Andre (informational only)
 - a. Public Health Emergency Preparedness Manager position hiring update
 - i. Lynne Smith, MSHS, MSCC, started this position July 13, 2015
 - b. Learning for Life Parent Educator position hiring update
 - i. Amanda Maynard, started this position August 19, 2015
 - c. IFSTAN certificate award ceremony, August 11th, noon – 1:00 p.m., at the public health office
- VII. **Local Public Health Services Grant**** – Kristin Andre (action required)
- VIII. **Harrison, Monona and Shelby Early Childhood Iowa Grant (HMS ECI)**** – Kristin Andre (action required)
- IX. **Emergency Preparedness Planning Grant**** – Kristin Andre (action required)
- X. **Emergency Preparedness Response Grant & Ebola Amendment**** – Kristin Andre (action required)
- XI. **Childhood Lead Poisoning Prevention Grant**** – Kristin Andre (action required)
- XII. **Grants to Counties**** – Kristin Andre & Sandy Bubke (action required)
 - a. Approve the Grants to Counties contract
 - b. Approve the increase in reimbursements, to land owners, for well plugging, per the state contract
- XIII. **CBCAP Grant**** – Kristin Andre (informational only)
- XIV. **Financial Reports** – Danelle Riley (action required)
 - a. April 2015 Accounts Receivable/Reconciliation Report**
 - b. May 2015 Accounts Receivable/Reconciliation Report**
 - c. June 2015 Accounts Receivable/Reconciliation Report**
 - d. FY 14 Accounts Receivable Write-off Report**
 - e. FY15 End of Year Balance Sheet
- XV. **Public Health Strategic Plan Mid Year Review**** – Kristin Andre (informational only)
- XVI. **Next Meeting:** Proposed next meeting date is Tuesday, October 27, 2015.
- XVII. **Adjournment**

NOTES: **These documents have been included with the agenda. You will also receive hard copies on 08/25/15.