

# Monona County Board of Health

## AGENDA

Regular Meeting       Special Meeting

August, 26, 2014

5:30 p.m. – 7:30 pm.

Onawa Public Library, 707 Iowa Ave., Onawa, IA 51040

- I. **Call to Order, Roll Call, Introductions** – Kathleen Bonnes, Chair
- II. **Approval of August 26, 2014 Agenda**
- III. **Approval of August 4, 2014 Minutes**
- IV. **New Business**
  1. **HCCMS Family Health Services Quarterly Report** - Kim Fineran, HCCMS Director
- V. **Old Business**
  1. **Revised Conflict of Interest Statements** – review policy/sign      Hand out
  2. **Governance** –review policy/sign      Hand out
  3. **Discussion of Population Health, Dr. Kahl**
  4. **Hiring Discussion - Committee nominations**
  5. **Salary to offer to new administrator**
  6. **Salary of Interim Administrator**
  7. **Appoint person in charge when Interim Administrator is not available**
  8. **Financial Reports** – Danelle Riley, Administrative Assistant
    - June 30, 2014 EOY Accounts Receivable Report
    - FY13 Write off unpaid balances with review program funding streams
- VI. **Next meeting:** Provide information for review before next meeting i.e. printed revised Administrative policies
- VII. **Adjournment**