

# Monona County Board of Health

## AGENDA

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

September 24, 2014

5:30 p.m. – 7:30 p.m.

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

I. Call to Order, Roll Call, Introductions – Kathleen Bonnes, Chair

II. Approval of Agenda for September 24, 2014

III. Approval of Minutes of August 26, 2014 meeting

IV. Old Business

**Enter into Closed Session** *per request of applicants Iowa Code Chapter 21.5, exemption “I”* (Motion required with roll call vote)

1. Conduct Interviews of Administrator applicants, discussion of qualifications

**Enter into Open Session** (Motion required)

2. Decide on applicant to hire, salary offering

3. Title of person in charge in the absence of the administrator, e.g Assistant Administrator

4. Salary increase for Danelle Riley retroactive to September 1, 2014

5. Accountability and Transparency policy with BOH Accountability & Transparency Acknowledgement Statements\*\*

6. Revised Conflict of Interest Policy with Revised BOH Conflict of Interest Statements\*\*

7. Governance policy\*\*

8. Financial Reports – Danelle Riley, Administrative Assistant

- Current Financial Reports not available due to system changes at IDPH
- FY14 End of Year Board of Health Financial Report\*\*
- FY14 Disbursement of Expenses\*\*

V. Next meeting: Regular meeting date October 28, 2014.

VI. Adjournment

**NOTES: \*\*These documents have been included with the agenda or will be sent in a separate message for review prior to meeting.**