



STORY COUNTY BOARD OF HEALTH

TENTATIVE AGENDA
TUESDAY, DECEMBER 3, 2013
2:00 PM

Public Meeting Room - Story County Administration (900 6th Street) Nevada, Iowa*

1. CALL TO ORDER

Paul Toot, Chair; Dr. John Paschen, Vice-Chair; Dr. John Kluge; Dr. Glenda Dvorak; Mark Speck

2. CONSENT AGENDA

All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.

2.I. Approval Of Agenda

2.II. Approval Of Minutes

2.II.i. November 5, 2013

Documents: [BOH_NOVEMBER5_2013_MINUTES.PDF](#)

2.III. 2014 Holiday Schedule

Documents: [HOLIDAY SCHEDULE 2014.PDF](#)

2.IV. Approve 2014 Calendar

Documents: [MEETINGSCHEDULE_CALENDAR_2014_WEB.PDF](#)

3. PUBLIC FORUM

This is the time for members of the public to offer comments concerning matters not scheduled to be heard before the Board of Health.

4. AGENCY AND DEPARTMENTAL REPORTS

4.I. Homeward

Eileen Mullan

4.II. Environmental Health

Margaret Jaynes

5. PUBLIC HEARING ITEMS

6. ADDITIONAL ITEMS

6.I. Discussion And Consideration Of Nicotine Ordinance

Denise Denton

Youth and Shelter Services (YSS)

Documents: [NICOTINE ORDINANCE APRIL 2013.PDF](#)

6.II. Discussion And Consideration Of Amending The Environmental Health Septic System Site Review Process

Documents: [MEMO.PDF](#)

6.III. Discussion Of Scanning Project

6.IV. Discussion And Consideration Of Resolution #13-01 Adopting Certain Compensation Schedule And Job Descriptions

Documents: [RESOLUTION 13-01.PDF](#)

- 6.V. Discussion And Consideration Of Resolution #13-02 Adopting Story County, Iowa's Employee Handbook

Documents: [RESOLUTION 13-02.PDF](#)

- 6.VI. Discussion Of FY15 Budget

Documents: [REVENUEANDEXPENDITURES.PDF](#)

7. STAFF COMMENTS

8. BOARD COMMENTS

9. CLOSED SESSION

Closed session pursuant to Ia. Code section 21.5(i). To evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session

10. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.