



STORY COUNTY BOARD OF HEALTH

Jane E. Halliburton,
Chair
(515) 382-7201

STORY COUNTY ADMINISTRATION
900 6TH STREET
NEVADA, IOWA 50201

Dr. John Paschen,
Vice-Chair

Dr. John Kluge

Mark Speck

Dorathy Twedt

STORY COUNTY BOARD OF HEALTH

Tentative Agenda - *amended*

December 1, 2009, 4:30 p.m.

Story County Administration Building

Public Meeting Room, 2nd Floor

900 6th Street, Nevada, Iowa 50201

CALL TO ORDER 4:30 p.m.

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.)

1. Approval of Agenda
2. Minutes: September 1, 2009, September 22, 2009, and October 27, 2009
3. Affirm the signature of the Chair for the Annual Addendum to the Story County Public Health Agreement for FY10 on November 3, 2009.
4. Affirm the signature of the Chair for the FY10 Local Public Health Services Contract #5880CO85 on November 13, 2009.
5. Affirm the signature of the Chair for amendment #1 to contract MOU-2010-AW-85 to increase the grant budget by \$5,102 to \$16,326 for the grants-to-counties program for well testing, rehabilitation and plugging for FY10.
6. *Affirm the signature of the Chair for Public Health Emergency Response Amendment Phase II and Phase III.*

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.

QUARTERLY REPORTS & DISCUSSIONS

1. Story County Health Department Regular Report - Margaret Jaynes
2. Homeward Regular Report and H1N1 Update - Eileen Mullan and Terri Olinger
3. Youth and Shelter Services Regular Report - Gerri Bugg
4. ~~Mid-Iowa Community Action (MICA) Report on Health Services - Janelle Durlin~~

ADDITIONAL ITEMS

1. Status of Board of Health Requests
2. MECCA Problem Gambling Service presentation of services - Julie Fox
3. *Adoption of 2010 Calendar*

STAFF COMMENTS

BOARD COMMENTS