



STORY COUNTY BOARD OF HEALTH

STORY COUNTY ADMINISTRATION
900 6TH STREET
NEVADA, IOWA 50201

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

Dr. John Paschen,
Vice-Chair

Dr. John Kluge

Mark Speck

Dorathy Twedt

STORY COUNTY BOARD OF HEALTH

Tentative Agenda (as revised)

July 7, 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. Approval of June 2, 2009 Minutes
3. Affirm the action of the Chair signing the Story County Public Health Bio-Emergency, Public Health Emergency Response Plan.
4. Affirm the action of the Chair signing the Childhood Lead Poisoning Prevention Program contract 5889L11 Amendment #1 on June 24, 2009.
5. Acknowledge approval of the Iowa Healthy Communities Initiative Grant Program (Community Wellness Grants), affirm the funding awarded in the amount of \$52,891, and approve the signature of the Chair upon receipt of official documentation.

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

ADDITIONAL ITEMS

1. Receipt/Action on the retirement request from Don Nolting
2. Discussion/Action on agreement with HR One Source to review job descriptions – Steve Owen
3. Discussion regarding appointment of Interim Director
4. Discussion of proposed fee changes – Margaret Jaynes
5. Discussion regarding Time of Transfer Inspections – Margaret Jaynes & Steve Owen
6. Discussion regarding Preventative Lead Hazard Inspections – Steve Owen

STAFF COMMENTS

BOARD COMMENTS

Highlighted items were added to the tentative agenda after its publication.