

**NOTICE AND CALL OF PUBLIC MEETING
REGULAR MEETING**

Government Body: **Bremer County Board of Health-State of Iowa**

Date of Meeting: **November 7, 2018**

Time of Meeting: **6:30 PM**

Place of Meeting: **Bremer County Health Department/Community Based Services-Conference Room, 403 3rd Street SE. Waverly, IA 50677**

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place listed above. The tentative agenda for said meeting is as follows:

A. CALL TO ORDER

B. ROLL CALL

C. Members Present:

Bochmann_____, Hildebrandt_____, Miller_____, Sexton_____, Yungtum_____

D. Members Absent:

Bochmann_____, Hildebrandt_____, Miller_____, Sexton_____, Yungtum_____

E. APPROVAL OF AGENDA- As written or request for additions:

Motion_____ Second_____ Ayes_____ Nays_____

F. APPROVAL OF MINUTES FROM September 5, 2018 REGULAR MEETING

Motion_____ Second_____ Ayes_____ Nays_____

G. PUBLIC COMMENT

H. BUSINESS:

1. APPROVAL OF BUDGET AND FINANCES

Motion_____ Second_____ Ayes_____ Nays_____

2. Katie Schwartz- Bremer County Health Department- Home Health Update

3. Lindley Sharp- Bremer County Health Department- Contracts Update

4. Review/Approve payroll status change for Amy Koch from part-time to occasional staff

5. Review/Act on approval of Fiscal Year 2019 agency charge and fee scales for Skilled Nursing, Home Care Aide (personal cares) and Homemaking.

6. Review/Act on approval of Fiscal Year 2019 Local Public Health Services.

7. Review/Act on approval of Fiscal Year 2019 agency charges for local public health services activities.

I. SET DATE OF NEXT MEETING

J. ADJOURNMENT

Note: Items may be adjusted in sequence by the Board. This meeting is not necessarily limited to items on the agenda. This notice is given at the direction of the Chairman pursuant to Chapter 21 Code of Iowa and the local rules of said governmental body.

Sally Yungtum, Board of Health Chair