

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

Government Body: **Bremer County Board of Health - State of Iowa**
Date of Meeting: **January 10, 2018**
Time of Meeting: **6:30PM**
Place of Meeting: **Bremer County Health Department and Community Based Services (Conference Room),
403 3rd St SE, Waverly, IA**

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

Members Present:

Bochmann__, Hildebrandt__, Miller__, Sexton__, Yungtum _

Members Absent:

Bochmann_, Hildebrandt__, Miller_, Sexton_, Yungtum _

C. Introduction of new member, Lisa Miller

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

Motion _____ Second __ _ _ _ _ Aye-s - - Nays _____

E. APPROVAL OF MINUTES FROM November 8, 2017 REGULAR MEETING

Motion __ _ _ _ _ , Second _____ Ayes _____ , Nays _____

F. PUBLIC COMMENT

G. BUSINESS:

1. Amanda Ramthun - WHC - tobacco update
2. Discuss amending Bremer County Handbook Tobacco Policy (Amanda Ramthun & Lindley Sharp)
3. Discuss/act on adopting Bremer County Ordinance for prohibiting the use of electronic smoking devices in public places; providing a penalty; and establishing an effective date (Lindley Sharp & Amanda Ramthun)
4. Erin Barkema - IDPH Regional Community Health Consultant - update
5. Approval of Budget and Finances
6. Bremer County Health Department
 - a. Department/contracts update (Lindley Sharp)
 - b. Home health update (Katie Schwartz)
 - c. Review/act on payroll rate of pay change for Jessica Wilkens
 - d. Review/act on approval of Clinical Manager job description per Medicare guidelines
 - e. Review/act on job title change for Katie Schwartz per Medicare guidelines
 - f. Review/act on approval of FY2017 Annual Report
 - g. Review/act on approval of FY2018 Memorandum of Agreement for Sub-Service Area 6B
Emergency Preparedness
 - h. Review/act on approval of proposed FY2019 Department Budget to be submitted to Bremer County Board of Supervisors

H. SET DATE OF NEXT MEETING

I. 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