

**NOTICE AND CALL OF PUBLIC MEETING
SPECIAL MEETING**

Government Body: **Bremer County Board of Health - State of Iowa**
Date of Meeting: **January 29, 2018**
Time of Meeting: **7:00AM**
Place of Meeting: **Community Memorial Hospital (Board Room), 909 W 1st St, Sumner, 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. APPROVAL OF AGENDA** - As written or request for additions:
Motion_____, Second _____ Ayes ____ Nays_____
- D. APPROVAL OF MINUTES FROM January 10, 2018 REGULAR MEETING**
Motion _____ Second _ _ _ _ _ Ayes _ _ _ _ Nays_____
- E. PUBLIC COMMENT**
- F. BUSINESS:**
 - 1. Bremer County Health Department
 - a. Review/approve FY18 revised budget to be submitted to Bremer County Board of Supervisors
 - b. Review/approve FY19 budget to be submitted to Bremer County Board of Supervisors
 - c. Discuss/act on terminating Bremer County Health Department Homemaker services through Medicaid and Veteran Affairs effective March 1, 2018
 - d. Review/approve cell phone reimbursement for Kelsie Lovrien
- G. SET DATE OF NEXT MEETING**
- H. 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