

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

Government Body: **Bremer County Board of Health- State of Iowa**  
Date of Meeting: **March 7, 2018**  
Time of Meeting: **6:30 PM**  
Place of Meeting: **Bremer County Courthouse-Meeting Room (1st Floor),  
415 E. Bremer Ave. 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**

**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 29, 2018 SPECIAL MEETING**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**E. PUBLIC COMMENT**

**F. BUSINESS:**

1. Update on Bremer County Board of Health Secretary (Sally Yungtum)

**2. APPROVAL OF BUDGET AND FINANCES**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

3. Bremer County Health Department (Lindley Sharp)

- a) Department/Contracts update
- b) Review/act on approval of payroll change for Bonnie Wittenburg
- c) Discuss Screening and Assessment activities
- d) Discuss Bremer County Health Department Loan Closet Program
- e) Discuss Bremer County Health Department Immunization Program
- f) Discuss Fiscal Year 2019 Immunization Services Contract Change

**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 Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Sally Yungtum, Board of Health Chair