

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

Government Body: **Bremer County Board of Health-State of Iowa**  
Date of Meeting: **January 8, 2020**  
Time of Meeting: **6:30 PM**  
Place of Meeting: **Bremer County Health Department/Community Based Services-Conference Room, 403 3<sup>rd</sup> 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**

**Members Present:**

Bochmann\_\_\_\_, Hildebrandt\_\_\_\_, Miller\_\_\_\_, Sexton\_\_\_\_, Yungtum\_\_\_\_

**Members Absent:**

Bochmann\_\_\_\_, Hildebrandt\_\_\_\_, Miller\_\_\_\_, Sexton\_\_\_\_, Yungtum\_\_\_\_

**C. ELECTION OF CHAIR AND CONTINGENT CHAIR**

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

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nays\_\_\_\_\_

**E. APPROVAL OF MINUTES FROM November 6, 2019 REGULAR MEETING**

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nays\_\_\_\_\_

**F. PUBLIC COMMENT**

**G. BUSINESS:**

1. Erin Barkema- Iowa Department of Public Health
2. **APPROVAL OF BUDGET AND FINANCES**  
Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nays\_\_\_\_\_
3. Review/Approve proposed Fiscal Year 2021 department budget to be submitted to Bremer County Board of Supervisors
4. Review/Act on payroll rate of pay change for Kristinia Kielman
5. Review/Act on payroll rate of pay change for Chelsea Brase
6. Review/Approve Local Public Health Services activities for Fiscal Year 2021 grant application
7. Review/Approve fiscal year 2020 and 2021 agency costs, charges, and fee scales for local public health activities
8. Review/Approve fiscal year 2021 cell phone reimbursements
9. Lindley Sharp- Bremer County Health Department- home health and contracts update

**H. 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