

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

Government Body: **Bremer County Board of Health-State of Iowa**
Date of Meeting: **July 11, 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

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 May 2, 2018 REGULAR MEETING

Motion_____ Second_____ Ayes_____ Nays_____

E. PUBLIC COMMENT

F. BUSINESS:

1. Annual Tobacco Written Update Only
2. Sue Burnette-Operation Threshold-Women, Infant & Children (WIC) Update
3. Janelle Ballhagen-Allen Women's Health
4. **APPROVAL OF BUDGET AND FINANCES**
Motion_____ Second_____ Ayes_____ Nays_____
5. Lindley Sharp-Bremer County Health Department-Department/Contracts Update
6. Review/Approve Bremer County Health Department Fiscal Year 2017 Annual Report
7. Review/Authorize Bremer County Health Department to provide Chickasaw County Public Health & Home Care Services with a "Home Health Aide Training and Competency Evaluation Program"
8. Review/Authorize EideBailly to prepare Medicare Home Health cost report for Fiscal Year 2018

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