

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

Government Body: **Bremer County Board of Health-State of Iowa**  
Date of Meeting: **September 5, 2018**  
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. APPROVAL OF AGENDA-** As written or request for additions:

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

**D. APPROVAL OF MINUTES FROM July 11, 2018 REGULAR MEETING**

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

**E. PUBLIC COMMENT**

**F. BUSINESS:**

1. Randy McKenzie- Fiscal Year 2018 Grants to Counties Update
2. Black Hawk County Health Department
  - i. Adrijana Pusnik- Health Promotion Manager Update
  - ii. Kim Howard- Fiscal Year 2018 I-Smile and Child Health Program Update
  - iii. Brandyce Frink- Fiscal Year 2018 1<sup>st</sup> Five Program Update
3. **APPROVAL OF BUDGET AND FINANCES**  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_
4. Lindley Sharp-Bremer County Health Department-Department/Contracts Update
5. Review/Approve Bremer County Health Department Fiscal Year 2018 Annual Report
6. Review/Approve Fiscal Year 2019 Performance Measure Report
7. Review/Authorize Dr. Bochmann to sign 2018/2019 Adult and Child Immunization Standing Orders

**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