



COUNTY OF POLK
Board of Health Advisory Committee
www.polkcountyiowa.gov

Donald J. Anderson DO, Chair
John W. Olds MD, Vice-Chair
Reylon Meeks
Thomas Newton
Bobbretta Brewton

DATE: Friday, December 19, 2014
TIME: 8:30 am
LOCATION: Polk County Administration Building
2nd & Court, Room 120
Des Moines, IA 50309

Rick Kozin, Director
1907 Carpenter Avenue
Des Moines, Iowa 50314
Ph. 515.286.3798
Fax. 515.286.3546

Board of Health Advisory Committee Meeting
AGENDA

- I. **ROLL CALL**
- II. **ACCEPTANCE OF Minutes from the November meeting**
- III. **PRESENTATIONS**
 - Community Voices: Jill Niswander, Business Development Specialist-VNS of IA

 - Title V (Maternal Child Health) Year-end report: Stacy Jobes, Maternal Child Director-VNS of IA

 - Community Partnership Grant Update: Megan Aucutt, Director-Tobacco Control and Lung Health, American Lung Association in Iowa
- IV. **PUBLIC HEALTH DIRECTOR UPDATE AND COMMENTS**
- V. **BOARD OF HEALTH/BOARD OF SUPERVISORS ACTION REVIEW**
- VI. **DEPARTMENT OUTCOMES**
 - Community Engagement: Chris Frantsvog, Public Health Planner-Polk County Health Department
- VII. **REPORT OF PROGRAMS**
 1. Health Planning and Education Update
 2. Communicable Disease Update
- VIII. **COMMITTEE MEMBER COMMENTS**
- IX. **ELECTION OF OFFICERS FOR 2015**
- X. **PUBLIC COMMENTS**
- Xi. **ADJOURNMENT**