

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday September 25, 2023 - 12:00 Noon
Tama County Public Health Conference Room or Zoom Option

Information is being sent via email for the Zoom option.

We are meeting in person as well, at our office!

A copy of the email with the link/dial in number is enclosed in this packet.

It is also listed on our website https://www.tamacounty.iowa.gov/public_health/

- 1. Call To Order**
- 2. Acceptance/Correction of Agenda**
- 3. Acceptance/Correction of Minutes of the July 24, 2023 Board Meeting.**
- 4. Reports**
 - A. Environmental Report
 - B. Director's Report
 - C. Waiver
 - D. Financial Report
- 5. New Business**
 - A. Approve & Authorize CEO/Executive Director to sign Central Iowa Healthcare Coalition PHEP/CRI/EMS Fiscal/Billing Procedures (updated 8/11/23).
 - B. Approve & Authorize Board of Health Medical Director to sign VFC Re-Enrollment Form.
 - C. Approve & Authorize Medical Director (Sherry Parks, PA-C) to sign Bridge Access Program Provider Agreement with Iowa HHS regarding COVID-19 Vaccinations.
 - D. Approve & Authorize Assistant Director/CFO to sign Contract with Lamar Contract #4295984 for Billboard Ads for COVID Immunizations and Water Well Testing.
 - E. Approve & Authorize Assistant Director/CFO to sign UAC4U-Free Emergency Magnets & County Maps and Totes 2 Go – Free Reusable Bags
 - F. Approve & Authorize CEO/Executive Director to sign Contract #5884BT186, Amendment #1, for Public Health 6 Year Emergency Response for COVID-19 Response and COVID-19 Equity Budgets in “Other” in the amount of \$18,000. Contract #5884BT186, Amendment #1.
 - G. Approve & Authorize CEO/Executive Director to sign Contract #5885BT486, Amendment #20, reducing FY 23 Budgeted Amount from “Equipment”, \$13,000; “Other”, \$5,000. (These unspent funds were carried over to FY 24, see above Amendment)
 - H. Approve Quarterly Audit from Home Health Consultant
 - I. Approve 2023 Community Health Assessment and Community Health Improvement Plan.
 - J. Discuss Qualified Soil Professional
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – October 23, 2023 at Noon