AGENDA TAMA COUNTY BOARD OF HEALTH Regular Meeting Monday February 26, 2024 - 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 <u>https://www.tamacounty.iowa.gov/public_health/</u>

- 1. Call To Order
- 2. Acceptance/Correction of Agenda

3. Acceptance/Correction of Minutes of the January 22, 2024 Board Meeting.

4. Reports

- 1. Environmental Report
- 2. Director's Report 10 Essential Public Health Services
- 3. Waiver
- 4. Financial Report

5. New Business

1. Approve & Authorize CEO/Executive Director to sign Annual Maintenance Contract, with Auto renewal, with Hawkeye Electric for Generac Generator, Serial #3011177747.

6. Correspondence

7. Public Comment

8. Future Dates

Next Board of Health Meeting – March 25, 2024