

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday March 25, 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 [https://www.tamacounty.iowa.gov/public health/](https://www.tamacounty.iowa.gov/public_health/)

- 1. Call To Order**
- 2. Acceptance/Correction of Agenda**
- 3. Acceptance/Correction of Minutes of the February 26, 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 Finance Committee Recommendation
 2. Approve & Authorize CEO/Executive Director to sign TriWest Health Care Alliance Provider Contract.
 3. Approve & Authorize CEO/Executive Director to be Board Authorized Signatory for Board of Health for Immunization Services FY 25 Application and Grant Contract.
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – April 22, 2024