

**AGENDA**  
**TAMA COUNTY BOARD OF HEALTH**  
*Regular Meeting*  
**Tuesday, May 28, 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 April 29, 2024 Board Meeting.**
- 4. Reports**
  1. Pathways Behavioral Services – Jhenna Barnes
  2. Environmental Report
  3. Director’s Report – 10 Essential Public Health Services
  4. Waiver
  5. Financial Report
- 5. New Business**
  1. Approve & Authorize CEO/Executive Director to sign Individual Consumer Purchase of Service Application Form and Agreement FY 25 with Northeast Iowa Area Agency on Aging.
  2. Approve & Authorize CEO/Executive Director to sign Stericycle Agreement for Hazardous Waste Disposal Annual Billing Contract.
  3. Approve & Authorize CEO/Executive Director to sign Wellmark/TriWest Ancillary Agreement.
  4. Approve & Authorize BOH Chair and BOH Authorized Signatory to sign Delegation of Signatory Authority Form.
- 6. Correspondence** - Mid Iowa Community Action Board of Health Newsletter April 2024
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – June 24, 2024