

# TAMA COUNTY BOARD OF HEALTH

## Regular Meeting Agenda

Date: Monday, January 26

Time: 12:00 PM

Location: Tama County Public Health Conference Room

Virtual Option: <https://us06web.zoom.us/j/2963412479?omn=88946647821>

Meeting ID: 296 341 2479

### 1. Call to Order

### 2. Approval of Agenda - Acceptance or correction of agenda

### 3. Approval of Minutes - Review and approve minutes from December 8, 2025 meeting

### 4. Reports

- Environmental Report
- Director's Report – 10 Essential Public Health Services
- Waiver
- Financial Report

### 5. New Business

#### 1. Election of Officers

#### 2. Conflict of Interest Statement

#### 3. Confidentiality HIPPA Compliance Statement

#### 4. Discussion of Contracts Signed

A. TriWest/Wellmark Contract (signed 12/16/25)

B. The Shredder/Medshred (signed 12/09/25)

C. Verizon Wireless (signed 12/11/25)

D. Matirx Care – Software Updates (signed 12/15/25)

E. Forcura (signed 12/17/25)

F. Community Foundation of NE Iowa (signed 12/22/25)

#### 5. Healthy Hometown Grants Discussion

#### 6. Vaccination Recommendation Updates

#### 7. Discussion Regarding Additional Services for a Home Health Patient with Extenuating Circumstances

#### 8. Proposed New Agency Logo

#### 9. Approve Tama County Public Health & Home Care Emergency Response Plan (PHERP)

10. Approve Finance Committee Recommendations

6. Correspondence

7. Public Comment

8. Next Board of Health Meeting: Monday, February 23, 2026 at Noon