

# 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