

# TAMA COUNTY BOARD OF HEALTH

Regular Meeting Agenda

Date: Monday, June 1, 2026

Time: 12:00 PM

Location: Tama County Public Health Conference Room

Virtual Option: <https://us06web.zoom.us/j/2963412479?omn=88442611795>

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

- April 28, 2026 Regular BOH Board Meeting

## 4. Reports

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

## 5. Old Business

1. Discussion/Possible Action of Candidate Qualifications for Director position
2. Discussion/Possible Action of Starting Wage for Director Position
3. Designate a Hiring Committee for the Director position

## 6. New Business

1. Discussion regarding process for Policy/Form changes – Advisory Board or straight to Board of Health
2. Discussion/Approval to dispose 3 county cars, after 7/1
3. Discussion/Action regarding rental and/or potential sale of the RV to mobile Psychiatrist
4. Discussion/Approval of cancellation of SHP Interface software
5. Discussion/Approval of termination of contract with The Shredder - \$1,120 to end
6. Discussion/Approval of termination of Mosai Contract with buyout = \$28,976.64
7. Discussion/Approval of using eGoldfax or Aureon for fax services
8. Discussion/Approval of Finance Committee Recommendations

9. Discussion/Possible Action to change full time RN positions and Assistant Director/Interim Director to salaried exempt positions, with effective date if desired.
10. Discussion/Approval of Annual or Bi-Annual Maintenance Program Agreement with Hawkeye Electric for Generator Service
11. Discussion/Approval of Contracts Signed
  - A. Contract 5884BT186, Influenza A/H5N1 Response Contract Amendment in the amount of \$9,098.
  - B. FY 27 Private Well Grant – PHTHOEL27086 contract for 7/1/26-06/30/32 (with Extensions) – signed 05/13/26
12. Discuss HHS Alignment Information

## 7. Correspondence

## 8. Public Comment

## 9. Next Board of Health Meeting: Monday, June 29, 2026 at Noon