

**AGENDA**  
**TAMA COUNTY BOARD OF HEALTH**  
*Regular Meeting*  
*Monday October 23, 2023 - 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 September 25, 2023 Board Meeting.**
4. **Reports**
  - A. Environmental Report
  - B. Director's Report
  - C. Waiver
  - D. Financial Report
5. **New Business**
  - A. Approve & Authorize CEO/Executive Director to sign Contract #5884BT186, Amendment #3, Public Health 6 Year Emergency Response, COVID-19 and Influenza Outreach Bridge Access Program Grant, Period: September 15, 2023 – December 31, 2024, in the amount of \$15,961.
  - B. Approve & Authorize CEO/Executive Director to sign Contract #5885BT486, Amendment #21, Emergency Response Multi-Year Program, CADE COVID (\$9,400) and Confinement (7,691) Grant total amount reverted of \$17,091. (For FY 23)
  - C. Approve & Authorize CEO/Executive Director to sign Contract #5884BT186, Amendment #2, Emergency Response Multi-Year Program, CADE COVID (IT Upgrades \$9,400) and Confinement (\$7,691), Total Amendment of \$17,091 for period July 1, 2023 through December 31, 2023. (For FY 24)
  - D. Approve & Authorize CEO/Executive Director to sign Contract #5884AW86, Grants to Counties, FY 24 Contract.
  - E. Approve & Authorize Assistant Director/CFO to sign Change Order Form for Vehicle Tracking Subscription removing 2012 Black Malibu.
  - F. Approve & Authorize Assistant Director/CFO to sign Better Doctor Verification for Blue Cross Clients.
  - G. Approve & Authorize Assistant Director/CFO to Approve Account Increase with Verizon to change Data Plan from 2G to Unlimited Data for I-PADS.
6. **Correspondence** – Mid-Iowa Community Action September Board of Health Newsletter
7. **Public Comment**
8. **Future Dates**

Next Board of Health Meeting – November 27, 2023 at Noon