

**AGENDA**  
**TAMA COUNTY BOARD OF HEALTH**  
*Regular Meeting*  
*Monday August 26, 2024 - 12:00 Noon*  
*Tama County Public Health Conference Room or Zoom Option*

**Information is being sent via email for the Zoom option.**

**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 July 22, 2024 Board Meeting.**
- 4. Reports**
  1. Environmental Report
  2. Director's Report – 10 Essential Public Health Services
  3. Waiver
  4. Financial Report
- 5. New Business**
  1. Approve & Authorize CEO/Executive Director to sign Central Iowa Healthcare Coalition PHEP/CRI/EMS Fiscal/Billing Procedures (07/16/24).
  2. Approve & Authorize CEO/Executive Director to sign Infusion Nursing Services Agreement with UnityPoint at Home.
  3. Approve & Authorize CEO/Executive Director to sign Corporate Portrait Photography Services Agreement with Kailey's Photography.
  4. Approve RN Quarterly Audit
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – September 23, 2024