

REVISED AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday October 28, 2024 – 1:00 p.m.
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/>

- 1. Call To Order**
- 2. Acceptance/Correction of Agenda**
- 3. Acceptance/Correction of Minutes of the September 23, 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 5884BT186 – 6 Year Public Health Response Contract – COVID Bridge budget amendment, moving \$10,000 from salary line to other.
 2. Approve & Authorize CEO/Executive Director to sign, on behalf of the Board of Health, Contract #5884BT186, Amendment #5, Emergency Response Multi-Year Program, CADE Confinement reversion of funds, in the amount of \$7,691, amending contract amount to \$43,361.
 3. Approve revisions of the Governing Body By-Laws
 4. Approve revisions of the Advisory Board By-Laws
 5. Approve Purchase of VPN Firewall and Installation
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – November 25, 2024