

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday January 27, 2025 – 12:00 PM
Tama County Public Health Conference Room or Zoom Option

1. Call To Order

2. Acceptance/Correction of Agenda

3. Acceptance/Correction of Minutes of the November 25, 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. Election of Officers
2. Approve Finance Committee Recommendations
3. Approve 2023-2024 Agency Annual Report
4. Approve & Authorize CEO/Executive Director to sign 7/1/23-6/30/24 Home Health Agency Cost Report Certification and Settlement Summary Certification
5. Approve & Authorize CEO/Executive Director to sign NIMS Compliance Statement and NIMS Training Record
6. Approve Adoption of NIMS Plans
7. Approve & Authorize CEO/Executive Director to sign Tama/Grundy Publishing Brand Builder Annual Agreement
8. Approve & Authorize CEO/Executive Director to sign Motor Vehicle Purchase Agreements for 2017 Jeep Grand Cherokee; 2015 Ford F150; and 2019 Ford Explorer with Jensen, Inc, and all other documents associated with these vehicles
9. Discussion Regarding Purchase of County Cars requested by Sally Custer
10. Approve & Authorize CEO/Executive Director to sign Responsible Organization Designation and Agreement of Agency Toll-Free Service Agreement with Aureon
11. Approve Sanitarian Quarterly Report (October-December)

6. Correspondence

7. Public Comment

8. Future Dates

Next Board of Health Meeting – February 27, 2025

Join Zoom Meeting

<https://us06web.zoom.us/j/2963412479?omn=88423548972>

Meeting ID: 296 341 2479

One tap mobile

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