# AGENDA TAMA COUNTY BOARD OF HEALTH

Regular Meeting
Monday March 24, 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

- 1. February 24, 2025 Board Meeting
- 2. March 10, 2025 Special Meeting
- 3. March 17, 2025 Special Meeting with Tama County Board of Supervisors

### 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 apply and sign for FY 26 Immunization Grant.
- 2. Approve & Authorize CEO/Executive Director to sign Amendment to the Services Order form with Verizon Connect for the 5 new tracking devices, switching form monthly to annual billing.
- 3. Accept Resignation of CEO/Executive Director, Shannon Zoffka.
- 4. Appointment of Interim Positions CEO/Executive Director and Assistant Director, Attachment D Administrative Duties for Tama County Public Health & Home Care.
- 5. Approve & Authorize Interim CEO/Executive Director to act as Board of Health Signatory for all State grants and contracts, effective 04/17/25.
- 6. Approve & Authorize Request to Modify the State of Iowa Grants, naming Lori Johnson as the Project Director.

## 6. Correspondence

#### 7. Public Comment

#### 8. Future Dates

Next Board of Health Meeting – April 28, 2025

Join Zoom Meeting

https://us06web.zoom.us/j/2963412479?omn=87630278775

**Meeting ID: 296 341 2479** 

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