

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday June 30, 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 May 27, 2025 Board Meeting

4. Collaborative Capstone Project – Alejandro Martinez

5. Reports

1. Environmental Report
2. Director's Report – 10 Essential Public Health Services
3. Waiver
4. Financial Report

6. New Business

1. Approve & Authorize Interim CEO/Executive Director to sign Subscription Plan Renewal with LTE Cellular Modem with Battery Backup - \$299.40/year
2. Approve & Authorize Interim CEO/Executive Director to sign Headstart Contract with MICA
3. Approve & Authorize Interim CEO/Executive Director to sign Contract #5884BT186, Amendment #7 for Influenza A/H5N1 Response in the amount of \$6,000
4. Approve & Authorize Interim CEO/Executive Director to sign FY 26 Private Well Grant
5. Approve & Authorize Interim CEO/Executive Director to sign Gold Level Maintenance Agreement Cost Per Copy Agreement with Forbes, switching from 2 year contracts to yearly contracts
6. Approve Revised Attachment C – Organizational Chart – listing Stacy Koeppen as the CEO/Executive Director, Lori Johnson as the Assistant Director/CFO, and Jolynn Harger as the Executive/Fiscal Assistant, effective 7/1/25.
7. Approve Board of Health Chair to sign Attachment D – Administrative Duties for TCPH & HC listing Stacy Koeppen as CEO/Executive Director and Lori Johnson as Assistant Director/CFO, effective 7/1/25.
8. Approve & Authorize CEO/Executive Director, Stacy Koeppen to sign Attachment E - Delegation of Agency Financial Activities.
9. Approve Stacy Koeppen to act as Board of Health Signatory for all State Grants and Contracts, effective 7/1/25.
10. Approve & Authorize Request to Modify the State of Iowa Grants, naming Stacy Koeppen as the Project Director, effective 7/1/25.
11. Approve & authorize Interim CEO/Executive Director to sign 28#-2023-PTT-04 Between Iowa Department of Inspection, Appeals & Licensing and Tama County Public Health & Home Care Agreement for Pool, Spas & Tattoo Inspections for Tama County.
12. Approve Finance Committee Recommendation to increase Foot Care Clinic suggested donation amount
13. Discuss servicing Clients outside of Tama County
14. Discussion of Office Space for Zoning Administrator

7. Correspondence

1. Healthy Child Care Iowa Snapshot 2024
2. Community Partnership Grant - Pathways

8. Public Comment

9. Future Dates

Next Board of Health Meeting – July 28, 2025

Join Zoom Meeting

<https://us06web.zoom.us/j/2963412479?omn=86204255281>

Meeting ID: 296 341 2479

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