## AGENDA TAMA COUNTY BOARD OF HEALTH

Regular Meeting Monday August 25, 2025 - 12:00 Noon

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 July 28, 2025 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 & Adopt Advisory Board Recommendations
  - A. Policy Revisions
    - 1. Board of Health Approval for Agency Applications, Grants, Contracts and Agreements
    - 2. Code of Ethics Policy
    - 3. Email & Internet Access
    - 4. No Smoking Policy
    - 5. Emergency Preparedness Plan
    - 6. Guidance to Employees Experiencing and Infectious Disease
    - 7. Cell Phone Reimbursement Policy
    - 8. On-Call Policy
    - 9. Comp/Time Without Pay Policy
    - 10. Agency Daysheet Policy
    - 11. Resignations Policy
    - 12. Reimbursement for Environmental Health Services
    - 13. Patient Care Conference Policy
    - 14. RN Supply Bag Technique
    - 15. Hand Hygiene Policy/Procedure
    - 16. Foot Clinic Policy/Procedure
    - 17. Homemaker-Home Health Aide Not Home/Not Found Patients & Reporting Requirements
    - 18. Emergency Procedure for Homemaker-Home Health Aides
    - 19. Mandatory Reporter of Dependent Adult/Child Abuse Policy
    - 20. Incident Report Policy

## B. Policy Review

- 1. Wages Policy
- 2. Employee Outside Employment Policy
- 3. Nuisances and Abatement Policy
- 4. Ethical Dilemma in Patient Care-Staff Rights
- 5. Services Provided to Patients Who Reside in Assisted Living Facilities (ALF) Policy
- 6. Homemaker-Home health Aide Evaluation Performance Review
- 7. Homemaker-Home Health Aide Position Name Clarification

- C. Policy Retirement
  - 1. TCPH&HC Mandatory Vaccination Policy
- D. Policy Adoption
  - 1. Medical Coder Job Description
- E. Adopt Coding Specialist Wage Scale
- 2. Approve & Authorize CEO/Executive Director to be sign Clinical Training Agreement with Iowa Valley Community College District
- 3. Approve Advisory Board Appointment Geneva Williams, replacing Michael Marquess
- 4. Approve & Authorize CEO/Executive Director and Board of Health Chair to sign Iowa Medicaid's Quality Improvement Organization (QIO) Home and Community Based Services (HCBS) Provider Acknowledgement.
- 6. Correspondence
- 7. Public Comment
- 8. Future Dates

Next Board of Health Meeting – Monday, September 22<sup>nd</sup> at Noon.

Join Zoom Meeting <a href="https://us06web.zoom.us/j/2963412479?omn=82409913745">https://us06web.zoom.us/j/2963412479?omn=82409913745</a>

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