

TAMA COUNTY BOARD OF HEALTH

Regular Meeting Agenda

Date: Tuesday, April 28th

Time: 12:00 PM

Location: Tama County Public Health Conference Room

Virtual Option: <https://us06web.zoom.us/j/2963412479?omn=85925215249>

Meeting ID: 296 341 2479

1. Call to Order

2. Approval of Agenda - Acceptance or correction of agenda

3. Approval of Minutes - Review and approve minutes

- March 23, 2026 Regular BOH Board Meeting
- March 30, 2026 BOH & BOS Work Session Minutes
- March 30, 2026 Special BOH Meeting Minutes
- April 2, 2026 Special BOH Meeting Minutes
- April 6, 2026 Special BOH Meeting Minutes
- April 6, 2026 BOH & BOS at Regular BOS Meeting
- April 9, 2026 Special BOH Meeting Minutes
- April 16, 2026 Special BOH Meeting Minutes

4. Reports

- Environmental Report
- Director's Report – 10 Essential Public Health Services
- Waiver
- Financial Report

5. New Business

1. Clarification regarding Option 2 \$673 reduction to Director
2. Appoint Interim Director
3. Updated Board of Health Signatory form
4. Designate Iowa Grants Project Manager for each grant
5. Designate Additional Grant Contact and Fiscal Agent/Officer
6. Discussion and Formulation of Public Messaging for Agency Changes for Social Media and Newspaper Publication
7. Discussion of Voluntary Termination of HHA steps

8. Discussion/Possible Action

- A. Public Health Director/Administrator Position & Approve Job Description
- B. Director of Nursing Position & Approve Job Description
- C. Public Health Director / Administrator & Director of Nursing (Combined Role) Position & Approve Job Description

9. Designate a Hiring Committee for the Director position

10. Discussion of Contracts/Applications Signed

- A. Contract 5884BT186 Amendment 9 – Farm Worker (Influenza A/H5N1)
- B. Lamar Contract #5500493
- C. PHTHOIP26086 – FY 27 Immunization Grant Application
- D. PHTHOLP27086 – FY 27 LPHS Grant Application
- E. CMS-855A Termination of Medicare Certification

6. Correspondence

7. Public Comment

8. Next Board of Health Meeting: Discuss May Date Due to Memorial Day Holiday