

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday December 18, 2023 - 12:00 Noon
Tama County Public Health Conference Room or Zoom Option

Information is being sent via email for the Zoom option.

We are meeting in person as well, at our office!

A copy of the email with the link/dial in number is enclosed in this packet.

It is also listed on our website https://www.tamacounty.iowa.gov/public_health/

- 1. Call To Order**
- 2. Acceptance/Correction of Agenda**
- 3. Acceptance/Correction of Minutes of the November 27, 2023 Board Meeting.**
- 4. Reports**
 - A. Environmental Report
 - B. Director's Report
 - C. Waiver
 - D. Financial Report
- 5. New Business**
 - A. Approve Tama County Public Health Compliance Overview – November 2023
 - B. Approve & Authorize CEO/Executive Director to sign Humana Recertification Organizational Provider Form Attestation and Release of Information.
 - C. Approve & Authorize CEO/Executive Director to sign Amendment #4, Contract #588BT186, adjusting the incorrect contract amendment totals on Amendment #2 and Amendment #3. Total contract amendment amount should be \$51,052.
 - D. Approve & Authorize CEO/Executive Director to sign Contract for Health Services in Tama County with Mid-Iowa Community Action for Head Start Services.
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – Monday January 22, 2024 at Noon