

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday January 22, 2024 - 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 <http://www.tamacounty.org/publichome.html>

- 1. Call To Order**
- 2. Acceptance/Correction of Agenda**
- 3. Acceptance/Correction of Minutes of the December 18, 2023 Board Meeting.**
- 4. Reports**
 1. Environmental Report
 2. Director's Report
 1. Quality Assurance/Performance Improvement
 2. CHNA/HIP
 3. Waiver
 4. Financial Report
- 5. New Business**
 1. Elect Officers
 2. Approve Finance Committee Recommendations
 3. Approve & Authorize CEO/Executive Director to sign 2023 Home and Community Based Services (HCBS) Provider Quality Self-Assessment and Guarantee of Accuracy Statement.
 4. Approve & Authorize Assistant Director/CFO to sign Amendment to the Services Order Form for Verizon Connect changing the billing of the two remaining GPS trackers from monthly billing to annual billing.
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – February 26, 2024