

REVISED AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting
Monday April 29, 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 https://www.tamacounty.iowa.gov/public_health/

1. Call To Order

2. Acceptance/Correction of Agenda

3. Acceptance/Correction of Minutes of the March 25, 2024 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. Tama County Environmental Health Officer Groundwater Testing and Well Permitting
2. Advisory Board By-Laws
3. Volunteer Medical Reserve Corp Meal Policy
4. Agency Working Hours Policy
5. Incident Report Policy
6. Credit Card Policy
7. Data Input
8. Charge Structure for Agency Program Services
9. Charge Verification
10. Reimbursement for Patient Care Services
11. Review and Collection of Accounts Receivable
12. Payment Receipt and Verification
13. Accounts Receivable Reconciliation
14. Purchasing/Accounts Payable
15. Development of Budget
16. Budget
17. Review of Financial and Budget Information
18. Homemaker/Home Helper Program Policy
19. Respite Services
20. Agency Orientation

B. Policy Review

1. Policy for Private System Preferred Contractor's List
2. Low Census Time Off
3. Fiscal Consideration Related to Contract Personnel
4. Lost Check or Warrant
5. Computer File Backup
6. Home Health Aide Program Policy

7. Respite Restrictive Interventions

C. Policy Retirement

1. TCPH&HC Temporary COVID-19 Protocol

2. Approve & Authorize CEO/Executive Director to be BOH Signatory for Grants to Counties Grant Application and Grant Contract for FY 25.

3. Approve Purchase of Ford Edge from K&K Auto Body.

4. Approve & Authorize CEO/Executive Director to Advertise and Hire an Office Assistant/Home Care Aide.

5. Approve & Authorize CEO/Executive Director to be BOH Signatory for Local Public Health Services Grant Application and Grant Contract for FY 25.

6. Correspondence

7. Public Comment

8. Future Dates

Next Board of Health Meeting – Discuss Meeting Date.