

AGENDA
TAMA COUNTY BOARD OF HEALTH
Regular Meeting

Monday March 23, 2020 - 12:00 Noon Held Via Zoom/Conference Call

This meeting will be held via Zoom videoconferencing, or via conference call if that is not an option for you. Information is being sent via email for the Zoom meeting. A copy of the email with the link/dial in number is enclosed in this packet.

- 1. Call To Order**
- 2. Acceptance/Correction of Agenda**
- 3. Acceptance/Correction of Minutes of the February 24, 2020 Board Meeting.**
- 4. Reports**
 - A. Environmental Report
 - B. Director's Report
 1. Quality Assurance/Performance Improvement
 2. CHNA/HIP
 - C. Financial Report
 - D. Waiver
- 5. New Business**
 - A. Approve & Authorize CEO/Executive Director to sign Facility Credentialing and Recredentialing Application with United Health Care.
 - B. Approve & Authorize CEO/Executive Director to be signatory on FY 21 LPHS Grant Application.
 - C. Approve & Authorize that the Local Public Health Services Grant be utilized for the following activities: Collaborative Relationships, Disease Outbreak Investigation, Reportable Disease Follow-up Surveillance, Foot Care Clinics, Health Promotion, Home Care Aide (Homemaker and Personal Care), and Nursing (Skilled).
- 6. Correspondence**
- 7. Public Comment**
- 8. Future Dates**

Next Board of Health Meeting – April 27, 2020