



BOARD OF HEALTH
Friday, January 24, 2020 at 12:30pm
Department of Public Health
Public Health Conference Room
641-421-9300

AGENDA

- I. Call to Order
- II. Introductions & Recognition of Guests
- III. Approve January 24th, 2020 Agenda
- IV. Approve December 20th, 2019 Minutes
- V. Elect Board of Health Chair, Vice-Chair, & Secretary
- VI. Staff Presentation: Jenna Heiar, Healthy Homes Program Coordinator and Mark Mathre, Environmental Health Specialist
- VII. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
- VIII. New Business
 1. Action Items
 - a. Approve Home Care Services Sliding Scale and Financial Data Policy
 - b. Establish Board of Health 2020 Annual Meeting Dates & Times
 2. Discussion Items
 - a. Building Construction Update
- IX. Management Team Dialogue
- X. Management Team Adjournment
- XI. Health Director/Board of Health Discussion
 - a. Finance Manager Shift
 - b. Budget Update
- XII. Health Director's Adjournment
- XIII. Board of Health Discussion
- XIV. Adjournment