



BOARD OF HEALTH
Thursday, February 20th, 2020 at 12:00pm
Department of Public Health
Public Health Conference Room
641-421-9300

AGENDA

- I. Call to Order
- II. Introductions & Recognition of Guests
- III. Approve February 20th, 2020 Agenda
- IV. Approve January 24th, 2020 Minutes
- V. Staff Presentation: Ryan Stephen, IT Manager
- VI. Old Business
 1. Action Items
 - a. Establish Board of Health 2020 Annual Meeting Dates & Times
 2. Discussion Items
 - a. None
- VII. New Business
 1. Action Items
 - a. Approve FY 19-20 Quarter 2 reports.
 - b. Approve Isolation & Quarantine Ordinance
 - c. Local Public Health System Grant Direction
 2. Discussion Items
 - a. Quality Improvement Quarter 2 Report.
 - b. Customer Satisfaction Quarter 2 Report
 - c. Integrated Management Quarter 2 Report
 - d. Board of Health Member Insurance
 - e. Board Member Orientation Scheduling with Erin Barkema
 - f. Recognizing Dr. Johnson
 - g. Coronavirus Update
- VIII. Management Team Dialogue
- IX. Management Team Adjournment
- X. Health Director/Board of Health Discussion
- XI. Health Director's Adjournment
- XII. Board of Health Discussion
- XIII. Adjournment