

POTTAWATTAMIE COUNTY
BOARD OF HEALTH
AGENDA

Friday, January 12th, 2024
***Rescheduled to Thursday, January 25th, 2024**
7:30 AM

BOARD OF SUPERVISORS' HEARING ROOM - COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA

1. **CALL TO ORDER**
Meeting called to order by _____ at _____ A.M.
2. **ROLL CALL**
Members Present: Jones Voss Perry Strohbahn Lorkovic
Members Absent: Jones Voss Perry Strohbahn Lorkovic
Staff Present: Wyant Sieck Castro
3. **MINUTES**
Motion #1: to approve the Minutes of 11.3.2023.
Motion by: _____ Second by: _____ Vote: _____
4. **Election of Officers**
Chair - _____ Motion #2: _____ 2nd _____ Vote _____
Vice Chair- _____ Motion #3: _____ 2nd _____ Vote _____
5. **Board of Health Information**
A. Conflict statement
B. 2024 Meeting Dates: 3/8/2024, 5/10/2024, 7/12/2024, 9/13/2024, 11/8/2024
C. Parking Passes
6. **REPORTS**
 - A. **Family Inc. – Jenny Sharrick**
 - Update on current activities
 - B. **WIC- Kris Wood**
 - Update on current activities
 - C. **Public Health**
 - Update on current activities
 - Review and/or approval of the Clinical Service Provider Contract to the Board of Supervisors
Motion #4 by: _____ Second by: _____ Vote: _____
 - Review and/or approval of the AC On-Call Policy
Motion #5 by: _____ Second by: _____ Vote: _____
 - Review of the Public Health Table of Organization
 - Review and/or approval of the 2024 Budgets for Public Health, Animal Control, Environmental Health, and WIC
Motion #6 by: _____ Second by: _____ Vote: _____
 - Discussion and/or decision to approve and authorize Board Chairman to sign the Agreement between the Pottawattamie County Board of Health and Pottawattamie County, Iowa FY 2023-2024 to provide Public Health Services
Motion #7 by: _____ Second by: _____ Vote: _____
7. **OTHER BUSINESS**
7. **CLOSED SESSION**

A. Maria Sieck and Matthew Wyant, Public Health - Closed Session pursuant to Iowa Code 21.5 1. (k), for discussion of information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

Motion #8: to go into closed session.

Motion by: _____ Second by: _____ Vote: _____

Motion #9: to go out of closed session.

Motion by: _____ Second by: _____ Vote: _____

6. ADJOURNMENT

Motion #10: to adjourn.

Motion by: _____ Second by: _____ Vote: _____

The meeting was adjourned at approximately _____ A.M.