#### POTTAWATTAMIE COUNTY BOARD OF HEALTH AGENDA

# Friday, November 8<sup>th</sup>, 2024 7:30 AM

#### HEALTH SERVICES BUILDING 515 5TH AVE, COUNCIL BLUFFS, IOWA

| 1. | CALL TO ORDER Meeting called to order by   | at | A.M. |
|----|--|----|------|
| 2. | ROLL CALLMembers Present:Members Absent:Staff Present:   |    |      |
| 3. | MINUTES<br>Motion #1: to approve the Minutes of 9.13.2024.<br>Motion by:<br>Second by:<br>Vote:  |    |      |
| 4. | REPORTS<br>A. Fire Fly – Jenny Sharrick<br>• Update on current activities  |    |      |
|    | <ul> <li>B. WIC – Kris Wood</li> <li>Update on current activities</li> </ul>   |    |      |
|    | C. Public Health – Maria Sieck  Update on current activities  Review of FY25 Budget  Motion #2 Approval of FY25 Budget.  Motion by: Second by: Vote: |    |      |

## 5. OTHER BUSINESS

### 6. ADJOURNMENT

| Motion by: |  |
|------------|--|
| Second by: |  |
| Vote:      |  |

The meeting was adjourned at approximately \_\_\_\_\_ A.M.