

AGENDA

Pocahontas County Board of Health

Wednesday, January 5, 2021

3pm

This meeting will be held at the Pocahontas County Conservation Building located at 702 NW 7th Street (Highway 4).

1. Call meeting to order/Declare Quorum
2. Approval of Agenda
3. Approval of Consent Agenda
 - Meeting minutes from December 22, 2021
 - Environmental Health Specialist's report
 - Review of FY22 October 2021 & November 2021 financials
 - Review of FY22 November 2021 claims
4. Administrator's report – Public Health and Homecare
5. Review of Strategic Planning Process
6. Old Business
7. New Business
 - Chair/Vice Chair elections
 - FY23 Budget
 - Flex time payout
8. Public Comments
9. Set Future Meeting Schedule for 2022
 - February 9, 2022 3pm
 - April 13, 2022 3pm
 - June 8, 2022 3pm
 - Aug 10, 2022 3pm
 - October 12, 2022 3pm (evaluation)
 - January 2023 (budget)
10. Adjourn