

AGENDA

Pocahontas County Board of Health

Tuesday, January 21, 2025

8:45 am

***The meeting will be held at Pocahontas County Court House Assembly Room, Pocahontas, Iowa 50574**

**TO PARTICIPATE IN MEETING ELECTRONICALLY, PLEASE CALL:
605-472-5171, ACCESS CODE: 6499661**

1. Call Meeting to Order
2. Election of Chair and Vice Chair
3. Approval of the Agenda
4. Approval of minutes from November 12, 2024
5. Environmental Health Report
 - a. EH Management Team meeting with Calhoun Co Public Health
6. Administrator's Report-Public Health & Home Care Jill Conlin
 - a. Review of financial information & claims
7. Old Business
8. New Business
 - a. Alex Salsberry, RN BSN resignation
 - b. Hiring a Registered Nurse
 - c. Approval of New Agency Policy
 1. Client Acceptance-To-Service Policy
 - d. Conflict of Interest Statement
 - e. Approval of Policy Manual (Policy Review and Renewal)
 - d. Approval of EOP (Emergency Operations Plan)
 - f. Approval of Signatory Authority
 - g. FY 26 BOH and EH Budget
 - h. Quote for PH interior doors window installation
9. Board Concerns/Comments
10. Public Comments
11. Next Meeting Tuesday, March 11, 2025 at 8:00 am
12. Adjourn