

AGENDA

Pocahontas County Board of Health

Wednesday, February 9, 2022

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 January 5, 2022
 - Environmental Health Specialist's report
 - Review of FY22 December 2021 financials
 - Review of FY22 December 2021 claims
4. Administrator's report – Public Health and Homecare
 - Review of policies
 - i. On-call & After-Hours
 - ii. Dress Code
 - iii. Vaccine Mandate
 - iv. Travel Allowance (revision)
 - v. Charting Guidelines & Record Correction (revision)
5. Review of Strategic Planning Process
6. Old Business
 - FY23 Budget
7. New Business
8. Public Comments
9. Set Future Meeting
 - April 13, 2022 3pm
 - June 8, 2022 3pm
 - Aug 10, 2022 3pm
 - October 12, 2022 3pm (evaluation)
 - January 2023 (budget)
10. Adjourn