

# AGENDA

## Pocahontas County Public Health Tuesday, May 14, 2024 8:00 am

The meeting will be held at Pocahontas County Conservation Building located at 702 NW 7<sup>th</sup> Street, Pocahontas, IA.

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of minutes from March 12, 2024
4. Environmental Health Specialist Report/Update Jill Conlin
  - a. Discuss EHS job opening
  - b. Discuss 28E Agreement with Humboldt County
5. Administrator's Report- Public Health & Home Care Jill Conlin
  - a. Review of financial information & claims
  - b. FY25 Wages
6. Clinical Manager's Report Wes Beneke
  - a. QAPI (Quality Assurance & Performance Improvement)
  - b. Measles Update & Protocol
7. Old Business
  - a. Approve the Agency Policy Manual
8. New Business
  - a. Approval of New Agency Policies
    1. Employee Performance Evaluation Policy
    2. Care Plan Policy
    3. Clinical Record Policy
  - b. BOH Signatory Authority
  - c. Exit Conference comments- Pocahontas County Audit FY 2023 (State Auditor)
9. Board Concerns/Comments
10. Public Comments
11. Next Meeting: **Tuesday, July 9 at 1:00 pm**
12. Adjourn