## AGENDA

## Pocahontas County Public Health Tuesday, July 9, 2024 1:00 pm

Cindy Partlow and Amber Cooke

Morgan Stuckey

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 May 14, 2024
- 4. I-Smile and I-Smile Silver Annual Report
- 5. Senior Life Solutions program
- 6. Introduce the new Environment Health Specialist Shelly Schossow
  - a. Environmental Health Specialist Update/Report
  - b. Discuss 28E Agreement with Calhoun County
  - c. Discuss increasing Septic Permit fees
- 7. Administrator's Report- Public Health & Home Care Jill Conlin
  - a. Review of financial information & claims
- 8. Old Business
  - a. Overview of the Administrator's Performance Appraisal
- 9. New Business
  - a. BOH member resignation
  - b. BOH member appointment
  - c. Approval of New Agency Policies
    - 1. Investigation of Complaints Policy/Investigation Form
    - 2. Wound Care Assessment Policy
  - d. Approval of Revisions to Table of Organization
  - e. Approval to hire Home Care Aides
- 10. Board Concerns/Comments
- 11. Public Comments
- 12. Next Meeting: Tuesday, September 10 @ 1 pm
- 13. Adjourn