

A G E N D A

SIOUXLAND DISTRICT BOARD OF HEALTH
Regular Meeting
Siouxland District Health Department
1014 Nebraska Street
12:00 Noon
September 13, 2023

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of August 9th, 2023, Regular Meeting – Approve and Authorize Board Chair to Sign Meeting Minutes
4. Approval of Bills
5. Communicable Disease Report
6. Retro-Approval for Board Chair to sign the following contracts and amendment with the Iowa Department of Health and Human Services.
 - a. Contract # FY245883L09 FY24-FY26 – Childhood Lead Poisoning Prevention Program in the amount of \$21,449
 - b. Amendment #25 to Contract #5885BT4797 Emergency Response Multi-Year Program for a reduction of \$114,847. Contract # 5883L09 FY24
 - c. Amendment #1 to Contract #5884BT197 Public Health 6-Year Emergency Response increase of \$114,847
 - d. MOU-2023 ELC35 Surveillance for Mosquito Borne Disease amendment # 1 adding \$2,700 to the agreement.
7. Approval for Board Chair to sign the contract with Collaborative LLC in the amount of \$12,850 for the development of the SDHD workforce development plan that supports our strategic plan.
8. Board approval of Policy 5.05/5.05a Social Media Policy and Procedure
9. Board of Health approval of Policy 3.4/3.04a Fiscal Grant Monitoring Policy/Procedure.
10. Patagonia Health agreement update
11. Child & Adolescent Services Program update
12. IHHS Physical Activity for Seniors Program update
13. Board Member Updates
14. Other
15. Next Board of Health Meeting – Wednesday, October 11, 2023