

A G E N D A

SIouxLAND DISTRICT BOARD OF HEALTH
Regular Meeting
Siouxland District Health Department
1014 Nebraska Street
12:00 Noon
November 8, 2023

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of October 11th, 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 amendment #3 to Contract #5884BT197 Public Health 6 Year Emergency Response in the amount of \$55,121 with the Iowa Department of Health and Human Services.
7. Retro-Approve and authorize Board Chair to sign Contract #FY24 5884AW97 Grants to Counties in the amount of \$50,505.
8. Siouxland District Health Department Strategic Plan Updates.
9. Approval for Septic System Variance located at 2624 Lenox Ave, Oto, IA
10. Board of Health approval for exception to policy for hiring.
11. Approval of Salary and Pay rate adjustments to the Employee Classification Plan
12. FY25 Budget Preparation Discussion
13. Board Member Updates
14. Other
15. Next Board of Health Meeting – Wednesday, December 13, 2023