

A G E N D A

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

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of November 8th, 2023, Regular Meeting – Approve and Authorize Board Chair to Sign Meeting Minutes
4. Approval of Bills
5. Communicable Disease Report
6. Recognition for Dr. Dennis Nitz, Medical Officer
7. Retro Approval for Board Chair to sign amendment #1 to Contract FY24 #5884BT197.
8. Retro-Approval and authorize Board Chair to sign Amendment #4 FY24 5884BT10 PHEP, EMS System Development & Cities Readiness
9. Approve and Authorize the Board Chair to sign the Medical Officer Agreement with Dr. Daniel Lamptey
10. FY25 Budget presentation and request for approval.
11. Approval of Administrative Policy #3.05 Credit Card Policy
12. I-Smile Oral Health Program Update
13. Maternal Health Program Update
14. Expansion of Qualtrics CORE agreement to Qualtrics XM Level
15. Board Member Updates
16. Other
17. Next Board of Health Meeting – Wednesday, January 10, 2024