

A G E N D A

SIOUXLAND DISTRICT BOARD OF HEALTH
Regular Meeting
Siouxland District Health Department
1014 Nebraska Street
12:00 Noon
March 13, 2024

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of February 14th, 2024, Regular Meeting – Approve and Authorize Board Chair to Sign Meeting Minutes
4. Approval for correction to the January 10, 2024 Board of Health Meeting Minutes
5. Communicable Disease Report
6. Approval of Bills
7. Retro Approval for Board Chair to sign Contract # 5884BHP16 Hospital Preparedness and Response System Development Amendment #2 in the amount of \$74,995.
8. Retro Approval for Board Chair to sign Contract # 5884NB24 Care for Yourself- Breast and Cervical Cancer Screening Program Amendment #1 in the amount of \$3,000.
9. Approval for the submission of the Oral Health and HOPES/Home Visitation funding proposals to Siouxland Human Investment Partnership (SHIP) for the FY 25 Program Year
10. Approval and Authorization to request SDHD Agency Credit cards through the Woodbury County Treasurer’s Office for SDHD Directors
11. Approval and Authorization to purchase the Tyler Technologies: ERP Pro 10 Financial Management Suite – Purchasing Module in the amount of \$30,113.
12. Approval for exception to hiring practice for the Clinic Intake Clerk Manager position.
13. Programmatic update for Contract # 5884AW97 Grants to Counties
14. Public Health Foundational Capabilities/Foundational Public Health Services
15. Board Member Updates
16. Other
17. Next Board of Health Meeting – Wednesday, April 10, 2024