

A G E N D A

SIOUXLAND DISTRICT BOARD OF HEALTH
Regular Meeting
Siouxland District Health Department
1014 Nebraska Street
12:00 Noon
May 8th, 2024

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of April 10th, 2024, Regular Meeting – Approve and Authorize Board Chair to Sign Meeting Minutes
4. Communicable Disease Report
5. Approval of Claims
6. Retro approval for Board Chair to sign the Commercial Sales Agreement with Johnson Controls in the amount of \$12,187.98
7. Acceptance of the FY24LPHS Progress Report
8. Approval of the Red Pepper Master Services Agreement in the amount of \$5,250.
9. Approval for the creation of a Nutrition Assistant position within the WIC program
10. Approval of Administrative Policy 5.06 Record Retention and Destruction Policy
11. Board Member Updates
12. Other
13. Next Board of Health Meeting – Wednesday, June 12, 2024