

A G E N D A

SIOUXLAND DISTRICT BOARD OF HEALTH
Regular Meeting
Siouxland District Health Department
1014 Nebraska Street
12:00 Noon
August 14th, 2024

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes of June 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 FY25-2502-SR SHIP for HOPES in the amount of \$234,622
7. Retro Approval for Board Chair to sign FY25 SR2529-SR SHIP I-Smile/Oral Health in the amount of \$82,777
8. Retro Approval for Board Chair to sign the following contracts/amendments with Iowa Health and Human Services:
 - a. FY25 PUHE-EPR-25-010 Public Health Emergency Preparedness and EMS System Development in the amount of \$339,623
 - b. FY25 5884L09 Amendment #2 Childhood Lead Poisoning Prevention in the amount of \$25,599
 - c. FY25 PUHE-EHN-25-097 Private Well Grants in the amount of \$50,505
 - d. FY25 5884CO97 Local Public Health Services Amendment #1 in the amount of \$239,414
 - e. FY24 MOU-2024-ELC34 Mosquito Surveillance in the amount of \$2,800
9. Retro Approval for Board Chair to sign FY25-FSB-28E Agreement with the Department of Inspections, Appeals & Licensing for food inspections
10. Review of bids submitted for copier replacement and approval of selected vendor
11. Tobacco Prevention Grant – project workplan presentation
12. Maternal Health – Firefly Healthy Pregnancy Program Updates
13. Approval of the revised Administrative Policy 5.03 Mandatory Reporter Policy
14. Approval of revised Administrative Policy 4.20 Disaster Response Exempt Employee Incentive
15. IHHS System Alignment Discuss
16. Board Member Updates
17. Other
18. Next Board of Health Meeting – September 11, 2024