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Board of Health Agenda

January 25, 2022

4:30 PM

Marion County Public Health Department

Call to Order/Roll Call (Introductions)

Consider and take action on January 25, 2022 agenda (Action)

Public Comments: Comments will be limited to 3 minutes per individual. The Board may not take any action on comments due to the requirements of the Open Meetings Laws, but may do so in the future.

Organizational Business:

Select Board Chair and authorize to sign for BoH business (Action)

Select Vice Chair and authorize to sign for BoH business (Action)

Select BoH Secretary (Action)

Set official meeting frequency, dates, and times for calendar year 2022 (Action)

Designate local public health agency for jurisdiction to administer PH services (Action)

Approve delegation of authority and responsibility for agency administration and authorization for Director to sign for official PH/BOH business (Action)

Conflict of Interest Statements- H.O. - Signatures

Acceptance of County Policies/Employee Handbook (Action)

Routine Business

Consider and Approve Consent Agenda (minutes/financial report) (Action)

Environmental Health: Vermeer request for Variances at the following addresses:

1809 & 1813 Vermeer Rd East, Pella (Pella Nursery)

1210 Vermeer Road East, Pella (Vermeer Campus)

382 240th Pl, Pella (Vermeer Cabin)

Budgets:

Environmental Health – Requires BOH action

Public Health – Requires BOH Action

Meals on Wheels- Senior Nutrition - FYI

General Assistance - FYI

Medical Examiner – FYI

Federal Mandate

Public Health- Mental Health Project Planning – Private Non Profit Update

Staffing Update

Adjourn