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Board of Health Agenda  
**Tuesday, January 20, 2026**  
Marion County Public Health Department  
Training Room  
2003 N Lincoln, Knoxville, IA 50138  
5:00 pm-6:00 pm

#### Call to Order

Consider & Take Action on January 20, 2026 Agenda (Action)

**Public Comments:** Members of the public may make comments on items not on the agenda. Comments will be limited to 3 minutes per individual. The board may not take action on comments due to the requirements of the Open Meetings Law but may do so in the future.

#### **Organizational Business:**

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

Select Vice Chair and authorize to sign for Board of Health business (Action)

Select Board of Health Secretary (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 official Public Health/Board of Health business (Action)

Acceptance of National Incident Management System as response system (Action)

Acceptance of Marion County Employee Personnel Handbook (Action)

#### **Routine Business**

Consider and approve consent agenda – December 2025 minutes and December financial reports (Action)

EH Report (Receive and file)

Polk County Public Health vaccine statement (Action)

Salary Study information (Action)

FY27 Environmental Health budget (Action)

FY27 Public Health budget (Action)

Rural Health Transformation grant opportunity

Project Manager position (Action)

28E agreement draft for LPH subcontracting (Action)

Director Updates

Next Meeting: February 17, 2026 at 5:00pm

Adjourn