

AGENDA
Cedar County Board of Health
Regular Meeting
Friday, January 7, 2022 --- 7:30am --- Cedar County Courthouse

1. **Call to Order**
2. **Discussion/Approval of Agenda**
3. **Public Comment** (3 minutes)
4. **Minutes – Board of Health Meeting from 11-19-2021** (Enclosed)
 - A. Special Board of Health Meeting from 11-19-2021 (Enclosed)
5. **Program Reports**
 - A. Interim Director Report – Jane
 - B. Public Health Report - Chelsi (Enclosed)
 - C. Home Health Report - Jane
 - D. Fiscal Report – Ashley (Enclosed)
 - E. Quality Assurance Report - Jane
6. **Environmental Report**
7. **Old Business**
 1. Pending - PH Emergency Declaration Policy for Overtime Pay
8. **New Business**
 - A. Budget FY 2023 (Discussion/Action)
 - B. New Policies to Review (Discussion/Action)
 1. Annual Review of Policies and Training for Staff
 - C. Review/Revision of Policies (Discussion/Action)
 1. EPP Annual Review 2021
 2. Infection Prevention and Control
 3. Nurse Visits, Scheduling and Billing
 4. Policies Governing Nursing Care in Home
 5. Policies of HHA Program

Next Meeting Date – Friday, March 18, 2022 at 7:30am