

AGENDA
Cedar County Board of Health
Regular Meeting
Friday, September 16, 2022 --- 7:30am --- Cedar County Courthouse

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 07-15-22** (Enclosed)
Minutes – Board of Health Meeting from 08-12-22 (Enclosed)
4. **Program Reports**
 - A. Director Report – Stefanie (Enclosed)
 - B. Public Health Report - Stefanie (Enclosed)
 - C. Home Health Report – Joselyn (Enclosed)
 - D. Fiscal Report – Ashley (Enclosed)
5. **Environmental Report** (Discussion/Action)
6. **Old Business**
7. **New Business**
 1. Infection/Communicable Prevention and Control Policy (Discussion/Action)
 2. Client Notification of COVID-19 Exposure (Discussion/Action)
 3. CCPH/Home Health COVID-19 Plan and Policies (Discussion/Action)
 4. COVID-19 Disease Response and Management (Discussion/Action)
 5. Mandatory COVID-19 Vaccination (Discussion/Action)
 6. Exempt Employees and Flexing Time (Discussion/Action)
 7. Business and Quality Manager Job Description (Discussion/Action)
 8. Annual Report (Discussion/Action)
 9. Signature Approval for Joselyn (Discussion/Action)
 10. Director and Unpaid Time Off Approval (Discussion/Action)
 11. Director and Maternity Leave (Discussion/Action)
 12. Disease Investigator On-Call Policy (Discussion/Action)
 13. Office Manager Hours (Discussion/Action)
 14. Office Visit Charge (Discussion/Action)
 15. PIO Training (Discussion)
 16. UHC Contract (Discussion/Action)

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