

**AGENDA**  
**Cedar County Board of Health**  
**Regular Meeting**  
**Friday, November 18, 2022 --- 7:30am --- Cedar County Courthouse**

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 09-16-22** (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)
  - A. Septic System at 49 Shadow Lane in Lisbon
6. **Old Business**
  - A. Business and Quality Manager Job Description (Discussion/Action)
7. **New Business**
  - A. Maternal, Child and Adolescent Health Program- Amy Thoreson
  - B. Salary Survey Presentation (Discussion/Action)
  - C. Cedar County Car (Discussion/Action)
  - D. Term Renewal (Discussion/Action)
  - E. Policies (Discussion/Action)
    1. (Home Health Records Required Updates, Mandatory Reporting, Equipment Inventory for State and Federal Funds, Local Public Health Services Grant Approved Activities, Physician Protocols Patient Specific Parameters, Quality Assurance and Performance Improvement Plan, Cedar County Public Health Respiratory Protection Program, Record Retention, Exposure Control Plan Annual Review)
    2. Infection Prevention and Control
    3. Comprehensive Assessment/OASIS Policy
    4. Electronic OASIS Data Transfer Security
  - F. Director Probation Period (Discussion/Action)
  - G. 2022 Home Health Survey Results (Discussion)
  - H. Organization Chart (Discussion/Action)

**Next Meeting Date – Friday, January 6, 2023 at 7:30am**