

AGENDA
Cedar County Board of Health
Regular Meeting
Friday, March 17, 2023 --- 7:30am --- Cedar County Courthouse

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 01-05-23** (Enclosed)
4. **Program Reports**
 - A. Director Report – Stefanie (Enclosed)
 - B. Public Health Report – Joey (Enclosed)
 - C. Home Health Report – Joselyn (Enclosed)
 - D. Fiscal Report – Ashley (Enclosed)
5. **Environmental Report** (Discussion/Action)
6. **Old Business**
7. **New Business**
 - A. Nominate a Vice-Chair (Discussion/Action)
 - B. Heritage RFP (Discussion/Action)
 - C. Policies (Discussion/Action)
 1. Activities to Meet the PH Core Functions and Ten Essential Services
 2. Board of Health Bylaws
 3. Client Complaints/Grievances
 4. Client Unresponsive Policy
 5. Conflict of Interest
 6. Current Licensure, Certification and/or registration Verification
 7. Home Therapy Services
 8. Memorial Trust Fund
 9. Home Health Aide Education
 10. Physician Licensure Verification

Next Meeting Date – Friday, May 19, 2023 at 7:30am