

**AGENDA**  
**Cedar County Board of Health**  
**Regular Meeting**  
**Friday, November 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 09-15-23** (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. Policies (Discussion/Action)  
Mission and Vision Statement, Immunization Annual Audit, Non-discrimination Policy, Client Information Packet, Wound Care, Influenza Vaccine Policy for Employees of Cedar County Public Health; Client with Special Communication needs; Medication Orders and Administration; Compliance with Federal, State and Local Laws; Quality Advisory Committee Charter, Approved Symbols and Abbreviations; Plans of Care; Nursing Bag and Locked Briefcase Techniques; In-Home Documentation for Home Health Aide and Homemaking
  - A. Office Assistant Job Description (Discussion/Action)
  - B. Board of Health Potential Candidates (Discussion)
  - C. County Car (Discussion/Action)
  - D. DIA Review (Discussion)
  - E. January BOH meeting date (Discussion/Action)

**Next Meeting Date – Friday, January 19 05, 2024 at 7:30am**