

AGENDA
Cedar County Board of Health
Regular Meeting
Friday, January, 5th 2024 --- 7:30am --- Cedar County Courthouse

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 11-17-2023** (Enclosed)
4. **Program Reports**
 - A. Director Report – Stefanie (Enclosed)
 - B. Public Health Report – Joey (Enclosed)
 - C. Home Health Report – Stef/Ashley (Enclosed)
 - D. Fiscal Report – Ashley (Enclosed)
5. **Environmental Report** (Discussion/Action)
6. **Old Business**
 - A. Office Assistant Job Description (Discussion/Action)
7. **New Business**
 - A. Appointing Chair and Vice Chair to BOH (Discussion/Action)
 - B. Policies (Discussion/Action)
 - Smoking Policy, Disease Investigator on call, Respite care, Policy and Procedure Approval, Mileage Reimbursement and county vehicles
 - C. Budget- Public Health and Environmental (Discussion/Action)

Next Meeting Date – Friday, March 22nd, 2024 at 7:30am