

**AGENDA**  
**Cedar County Board of Health**  
**Regular Meeting**  
**Friday, January 10, 2025 --- 7:30am --- Cedar County Courthouse**

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 11-15-2024** (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
    - i. Nurse Visits, Scheduling, Billing; Policies Governing Nursing Care in Home; Annual Review of Policies and Training for Staff; Policies of Home Health Aide Program and Service Information Related to Home Health Aides (Discussion/Action)
  - b. Public Health FY26 budget (Discussion/Action)
  - c. Environmental FY26 budget (Discussion/Action)
  - d. Authorizing Stef for signatory authority for 2025 (Discussion/Action)
  - e. Adoption of the Cedar County handbook (Discussion/Action)
  - f. Sliding fee scale (Discussion/Action)
  - g. Nomination of Chairperson and Vice chair (Discussion/Action)

**Next Meeting Date – Friday, March 21 at 7:30am**