

# DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Environmental Health & Public Health: (515) 993-3750

**TIME OF MEETING: September 18, 2018 at 3:00pm**

**PLACE OF MEETING: 25747 N Avenue, Adel, IA 50003; HSC- Community Room**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

## TENTATIVE AGENDA

- ITEM 1. Call to Order**
- ITEM 2. Dis/ Action:** Approve Agenda
- ITEM 3. Dis/ Action:** Consent Agenda
  - a. Department Financials
    - i. Public Health
    - ii. Environmental Health
  - b. County Wide Vaccination rates for Dallas County Iowa
- ITEM 4. Dis/ Action:** Approval of Minutes of Previous Meetings
- ITEM 5. Dis/ Action:** Director's Report
  - a. RN Compensation Study
- ITEM 6. Open Forum**
- ITEM 7. Dis:** Board of Health Member Resignations
  - a. Dr. Cheri Standing – September 30, 2018
  - b. Sandra Christensen – September 30, 2018
  - c. Board of Supervisor Action on Appointments to the Board of Health
- ITEM 8. Dis/ Action:** Resignation of Kelli Vellinga, Executive Director and Appointment of Interim Director
- ITEM 9. Dis/ Action:** Appointment of Medical Director
- ITEM 10. Dis/ Action:** Department Structure Discussion
- ITEM 11. Dis/ Action:** Ratification of Contract Signature – Grants to Counties: Environmental Health
- ITEM 12. Dis/ Action:** Septic Contractor Appeal for Denial of Licensure: Chapter 34 Health Regulations
- ITEM 13. Dis/ Action:** Approval of Local Public Health Services Success Story: LPHSC Grant
- ITEM 14. Dis/ Action:** Immunization Charges Update
- ITEM 15. Dis/ Action:** Other Business
- ITEM 16. Next Meeting Date & Motion to Adjourn**

