

Lee County Health Department Touching the Community with Care

PUBLIC MEETING -- CITIZENS WELCOME TO ATTEND

Vision and hearing assistance available upon request Contact Title VI Administrator 319-372-8200

**MEETING AGENDA FOR April 4, 2024** 

## Lee County Board of Health Meeting

April 4, 2024 7:00 am

Lee County Health Department #3 John Bennett Drive, Fort Madison, Iowa 52627 Contact: Michele Ross, Administrator 319-372-5225

mross@leecountyhd.org

## **Assessment**

Essential Service 1: Assess and monitor population health

Essential Service 2: Investigate, diagnose, and address health hazards and root causes

| Agenda<br>Item # | Topic of Discussion                                   | Handouts       | Action<br>Needed |
|------------------|---|----------------|------------------|
| 1                | Review/approval of agenda                             | Agenda         | Yes              |
| 2                | Review/approval of meeting minutes from March 7, 2024 | Minutes        | Yes              |
| 3                | Approval of Expenditures                              | Expense report | Yes              |
| 4                | Financial Report                                      | Finance report | Yes              |
|                  |   |                |                  |
|                  |   |                |                  |

## **Policy Development**

Essential Service 3: Communicate effectively to inform and educate

Essential Service 4: Strengthen, support, and mobilize communities and partnerships

Essential Service 5: Create, champion, and implement policies, plans, and laws

Essential Service 6: Utilize legal and regulatory actions

| Agenda<br>Item # | Topic of Discussion   | Handout | Action needed |
|------------------|---|---------|---------------|
| 5                | On-Call Compensation/Duty Policy Update from Program Director |         | Yes           |
| 6                | Grants to Counties Environmental Report                       | YEs     | Yes           |
|                  |   |         |               |
|                  |   |         |               |

## **Assurance**

Essential Service 7: Enable equitable access

Essential Service 8: Build a diverse and skilled workforce

Essential Service 9: Improve and innovate through evaluation, research, and quality improvement Essential Service 10: Build and maintain a strong organizational infrastructure for public health

| Agenda<br>Item # | Topic of Discussion                          | Handout | Action needed |
|------------------|--|---------|---------------|
|                  | Monthly Home Care and Hospice Program Report | Yes     | Yes           |
|                  | Workforce Changes                            | Yes     | Yes           |
|                  | Monthly Workforce Report                     | Yes     | Yes           |
|                  | Other  | No      | No            |
|                  | Next Meeting Date/Adjournment                | No      | No            |