

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 December 5, 2024** 

### Lee County Board of Health Meeting December 5, 2024

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

## Assessment

### Essential Service 1: Assess and monitor population health Essential Service 2: Investigate, diagnose, and address health hazards and root causes

Agenda Item #	Topic of Discussion	Handouts	Action Needed
1	Review/approval of agenda	Agenda	Yes
2	Review/approval of meeting minutes from November 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 Item #	Topic of Discussion	Handout	Action needed			
5	Recognition of BOH Medical Director-Dr. David Wenger-Keller and BOS Liaison, Matt Pflug for their years of service and commitment to public health/LCHD	Yes	Yes			
6	Policy: CPR with fees	Yes	Yes			
7	Hospice QAPI Summary Report by QI member, Margaret Cook, LBSW	Yes	Yes			
8	HOPES/MIECHV Advisory Council Appointment Consideration	Yes	Yes			

# Assurance

Essential Service 7:Enable equitable accessEssential Service 8:Build a diverse and skilled workforceEssential Service 9:Improve and innovate through evaluation, research, and quality improvementEssential Service 10:Build and maintain a strong organizational infrastructure for public health

Agenda	Topic of Discussion	Handout	Action
Item #			needed
9	Staff changes	Yes	Yes
10	Monthly Home Care and Hospice Services Report	Yes	Yes
11	Monthly Workforce Report	Yes	Yes
12	Other	No	No
13	Next Meeting Date/Adjournment	No	Yes