



STORY COUNTY BOARD OF HEALTH

TENTATIVE AGENDA

TUESDAY, AUGUST 6th, 2024

2:30 PM (NOTE LATE START)

Public Meeting Room - Story County Administration (900 6th Street)- Nevada, Iowa*

SPECIAL NOTE TO THE PUBLIC: This meeting is also being offered via Zoom.

Instructions to join can be found at the bottom of the agenda.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES

Documents:

[MINUTES 2024.6.4.PDF](#)

4. CONSENT AGENDA

All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.

4.I. Consideration Of Policies Revised In The Story County Employee Handbook Effective July 1, 2024

Story County Employee Handbook Revisions Effective July 1st, 2024

Section VII Benefits

- Insurance - updated health insurance premiums (page 41)
- Flexible Spending Plan - updated medical flexible spending account maximum to \$3,200 per year (page 45)

Documents:

[SC EMPLOYEE HANDBOOK PAGES 41 AND 45.PDF](#)

4.II. Consideration Of FY25 Private Well Grant Contract # PUHE-ENH-25-085 Between Iowa Department Health & Human Services And Story County Board Of Health, Effective July 1, 2024 - June 30, 2025 For The Amount Of \$50,505.00

Documents:

[FY25 PWG CONTRACT PUHE-ENH-25-085.PDF](#)

4.III. Consideration Of FY25 LPHS Contract Funding Amendment

Documents:

[5884CO85 - LPHS STORY FY25 FUNDING AMENDMENT.PDF](#)

4.IV. Consideration Of Immunization Services FY25 Allocation

Documents:

[STORY FY2025 IMMUNIZATION CONTRACT.PDF](#)

5. PUBLIC FORUM

This is the time for members of the public to offer comments concerning matters not scheduled to be heard before the Board of Health.

6. AGENCY AND DEPARTMENTAL REPORTS

6.I. YSS; Savanah Strahan

Documents:

[YSS.STORY COUNTY BOARD OF HEALTH REPORT AUGUST 2024 \(1\).PDF](#)
[YSS AUGUST POWERPOINT.PDF](#)

6.II. Story County Public Health; Eric Adelmund, Sherry Zook, & Jane Esterly-Rettig

Documents:

[PH.BOH REPORT MAY JUNE.PDF](#)

6.III. Story County Environmental Health; Kimberly Grandinetti

Documents:

[EH REPORT 8-6-24.PDF](#)

7. ADDITIONAL ITEMS

7.I. Community Of Excellence; Karen Kiel Rosser

Documents:

[STORY COUNTY COE.PDF](#)

7.II. Discussion And Consideration Of Proclaiming September 15th - October 15th As Hispanic Heritage Month

Documents:

[HISPANIC HERITAGE MONTH PROCLAMATION.PDF](#)

7.III. Discussion And Consideration Of Jane Esterly-Rettig Attending American Public Health Association's 2024 Annual Meeting & Expo

Documents:

[APHA JANE ESTERLY-RETTIG.PDF](#)

7.IV. Discussion And Consideration Of Policy For Developing Board Of Health Position Statements; Molly Lee

Documents:

[BOH POSITION STATEMENT POLICY.PDF](#)

7.V. Discussion & Direction For Developing BOH Policies; Molly Lee

7.VI. Closed Session Per Iowa Code 21.5(l) - "To Evaluate The Professional Competency Of An Individual Whose Appointment, Hiring, Performance, Or Discharge Is Being Considered When Necessary To Prevent Needless And Irreparable Injury To That Individual's Reputation And That Individual Requests A Closed Session." – Molly Lee, Chair

7.VII. Consideration Of The Environmental Health Director 3 Year Performance Review; Molly Lee

8. COMMENTS

Staff
Board

9. ADJOURNMENT

10. INSTRUCTIONS TO PARTICIPATE IN ZOOM MEETINGS

Join zoom meeting by computer, tablet, smartphone:

[HTTPS://US02WEB.ZOOM.US/J/84277356471?](https://us02web.zoom.us/j/84277356471?pwd=QEMG0QXVBQJH14QCONRUIH08DLA7G9.1)

[PWD=QEMG0QXVBQJH14QCONRUIH08DLA7G9.1](https://us02web.zoom.us/j/84277356471?pwd=QEMG0QXVBQJH14QCONRUIH08DLA7G9.1)

Meeting ID: 842 7735 6471

Passcode: 732873

To join the meeting by telephone: 312 626 6799

Meeting ID: 842 7735 6471

Passcode: 732873

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