

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

Documents:

[MINUTES JUNE.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 Contract Amendment: Contract # 28E-2023-PPT-85, Pool And Tattoo Inspections

As per the realignment our Pool and Tattoo contract is moving from HHS to DIAL - this amendment provides us with our new point of contact. This contract was signed by Kimberly Grandinetti on Dr. Paschen's behalf to meet the quick turnaround time.

Documents:

[28E-2023-PTT- DIAL AMENDMENT - STORY \(002\).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; Peg Ranger, Savannah Strahan

Documents:

[YSS REPORT 08.08.23.PDF](#)

- 6.II. Story County Public Health; Les White, Treasa Ferrari

Documents:

[PH REPORT 08.08.23.PDF](#)

- 6.III. Story County Environmental Health; Kimberly Grandinetti

Documents:

[EH BOH REPORT 8.8.23.PDF](#)

7. ADDITIONAL ITEMS

- 7.I. Discussion And Consideration Of Proclaiming September As Septic Smart Week; Laura

Johnston

Documents:

[SEPTICSMART PROCLAMATION.PDF](#)

- 7.II. Closed Session Per Iowa Code 21.5(I) - "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." – Alissa Wignall, Director Of Internal Operations And Human Resources
- 7.III. Consideration Of The Environmental Health Director 2 Year Performance Review
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/6248781472?](https://us02web.zoom.us/j/6248781472?pwd=VKZFUEH6T3L3RELAMKE5BUZ5T1HPUT09)

[PWD=VKZFUEH6T3L3RELAMKE5BUZ5T1HPUT09](https://us02web.zoom.us/j/6248781472?pwd=VKZFUEH6T3L3RELAMKE5BUZ5T1HPUT09)

Meeting ID: 624 878 1472

Passcode: c66AtS

To join the meeting by telephone: 312 626 6799

Meeting ID: 624 878 1472

Passcode: 526117