

**AGENDA**  
**Cedar County Board of Health**  
**Regular Meeting**  
**Friday, May 17<sup>th</sup> 2024 --- 7:30am --- Cedar County Courthouse**

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 03-15-2024** (Enclosed)
4. **Program Reports**
  - A. Director Report – Stefanie (Enclosed)
  - B. Public Health Report – Joey (Enclosed)
  - C. Home Health Report – Joselyn (Enclosed)
  - D. Fiscal Report – Ashley (Enclosed)
5. **Environmental Report** (Discussion/Action)
6. **Old Business**
7. **New Business**
  - A. Policies (Discussion/Action)
    - a. Fiscal Policies, Organization and structure, CPR policy, EPP Annual Review (Continuity of Operations Plan, Response to High-Risk Disasters)
  - B. Signature authority for Phil (Discussion/Action)
  - C. Signature authority for Stef (Discussion/Action)
  - D. School Dental Screening Audit  
I-Smile Coordinator, Jodi Jorgensen (Discussion)
  - E. Resource Navigator updates (Catie and Emily) (Discussion)

**Next Meeting Date – Friday, July 19<sup>th</sup>, 2024 at 7:30am**