



**Cass County Board of Health
Regular Meeting
August 25, 2019**

- I. Call to Order – President Lesley Newell
- II. Approval of Minutes
- III. Finance Committee Report
 - A. Approval of Financial Report
- IV. Administrator’s Report – Teresa Armstrong, Administrator
- V. Cass County Health Clinic Report – Tiffany Angelo, Clinic Director
- VI. Public Health Report – Andrew English, PH Coordinator
- VII. Environmental Health Report – Teresa Armstrong, Administrator
- VIII. Quality Assurance Report – Linda Debergh, QA Director
- IX. Old Business
- X. New Business
 - A. Review/approval of Home Health charges
 - B. Review/approval of Strategic Plan
 - C. Review/approval of Public Health Policies/Procedures
 - D. Review/approval of credentialing/privileging for Lindsay Booth
 - E. Review/approval of Change in Scope
- XI. Executive Session
- XII. Adjournment