



Cass County Board of Health  
Regular Meeting  
January 22, 2020

- 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. Home Services Report – Shelly Taylor, Home Services Director
- VII. Quality Assurance Report – Linda Debergh, QA Director
- VIII. Old Business
  - A. Nominating Committee Report/Election of President
- IX. New Business
  - A. Home Health and Hospice policies/procedures
  - B. Home Health and Hospice Quality Management Plan
  - C. Home Services Emergency Operations Plan
  - D. CCHC policies/procedures
  - E. CCHD Annual Report
  - F. CCHD Personnel Policies
- X. Executive Session
- XI. Adjournment