



JOHNSON COUNTY COMMUNITY HEALTH SERVICES

Home Health • Public Health • WIC

“Improving Your Quality of Life”

Board of Trustees Meeting Agenda

October 23, 2025 @ 10:00 a.m.

Agenda Item	Discussion	
Call to Order	Monthly Meeting	Kit Lindsay
Approval of Agenda	Approve October 23, 2025, agenda as presented	Kit Lindsay
Approval of Previous Board Minutes	September 25, 2025, Regular Board Meeting Minutes	Kit Lindsay
Public Comments	Public comments are reserved to allow members of the public to inquire with the Board about relevant topics up for discussion on this agenda. 30 minutes maximum time is allotted for this and no more than 5 minutes per individual.	Kit Lindsay
Conflict of Interest Disclosure	Board members disclose currently that they have no conflicts of interest with items on the agenda.	Kit Lindsay
Audit Results	ACTION-Westbrook- Mandy Kaullen-Phone	Christy Steitz
Strategic Plan	ACTION-Platform Civic- Jessica Hembree-Phone	Stephanie Truex
Health Insurance Renewal	ACTION- Assured Partners, Cal Taylor and Savanna Job	Stephanie Truex
Department Reports	Administrator-Scorecard Public Health Home Health Vital Records/Front Office Communications/Marketing Environmental Health and Emergency Preparedness WIC Building and Grounds Financials	Stephanie Truex Shannon Perez Amy Brust Jessica Wyatt Jessica Wyatt Tiffany Klassen Rhonda Breitenbecher Stephanie Truex Christy Steitz
Old Business	Bylaw update-new additions	Board Chair
New Business	ACTION- Vouchers/Warrants Approval ACTION- QAPI Report- Home Health ACTION- Home Health Policy Manual Approval ACTION- Safe Cribs - Contract ACTION- Workplace Violence-Policy/Procedure ACTION- Clean Desk – Policy/Procedure	Christy Steitz Amy Brust Amy Brust Shannon Perez Stephanie Truex Stephanie Truex
Adjournment		Kit Lindsay
Next Meeting	November 20, 2025, at 10:00 a.m.	

Mission Statement: Johnson County Community Health Services is improving the quality of life for the communities we serve by providing quality Home Health, Public Health, and WIC services.

Vision: Johnson County Community Health Services will be a leader in Home Health, Public Health, and WIC services.

Core Values: **1.** Dedicated, competent, and professional employees provide compassionate care to all clients. **2.** Establish community partnerships to address unmet needs and issues. **3.** Effective management of resources and programs ensures continuity and growth.