

Agenda

Linn County Board of Health Meeting

January 9, 2019 at 4:00 PM

Linn County Public Health Conference Room

501 13th Street NW, Cedar Rapids, IA

Contact: Kim Honn, 892-6000

*Indicates Action Items

- 4:00 PM 1. Call to Order BOH meeting with a quorum – Mary Tarbox, Vice-Chair
- 4:01 PM 2. Re-election of Officers * - Pramod Dwivedi, Health Director
- 4:06 PM 3. Recognize Guests – Mary Tarbox
- 4:07 PM 4. Public Comment – Limited to Three Minutes Each
- 4:10 PM 5. Approve Agenda *
 - BOH member/s excused absences
- 4:11 PM 6. Approve November 28, 2018 Minutes *
- 4:12 PM 7. Introduction of New Staff – Pramod Dwivedi
- 4:13 PM 8. BOH Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
 - A. Fragrance Free Policy (new) *
- 4:16 PM 9. Finance Reports and Amendment Approvals
 - a) November Finance Reports *
 - b) Purchase Order for CureCloud (Electronic Medical Record) for \$71,965.00 *
 - c) Authorizing Health Director to sign ongoing contracts / agreements / MOUs / etc. on behalf of the Board of Health, unless a new program or 10% dollar amount variation *
- 4:19 PM 10. FY20 Budget Proposal Presentation * – Pramod Dwivedi
- 4:49 PM 11. Board of Health Attorney Report – Heidi Carmer
- 4:54 PM 12. Next Meetings:
 - Board of Health Meeting – Wednesday – February 27, 2019 at 4:00 PM
 - Policy and Government Relations Committee – Thursday – February 21, 2019 at 3:00 PM
- 5:00 PM 13. Adjourn