

AGENDA

Linn County Board of Health Meeting
January 18, 2017 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



Public Health
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Linn County, Iowa

- 4:00 PM 1. Call to Order BOH meeting, Establish Quorum, Recognize Guests
– Mark Taylor, Vice-Chair
- 4:01 PM 2. Approve/Revise Agenda *
• Approve BOH Excused Absences (if any) *
- 4:02 PM 3. Approve December 7, 2016 Minutes *
- 4:03 PM 4. Welcome and Introductions of new Board members –
Pramod Dwivedi, Health Director
- 4:04 PM 5. Board of Health Election of Officers and Committee Appointments * -
Pramod Dwivedi
- 4:09 PM 6. Public Comment (if any) – Limited to Three Minutes Each
- 4:12 PM 7. Introduction of New Staff
- 4:15 PM 8. FY18 Budget Proposal and Key Performance Indicators* - Pramod Dwivedi
- 4:30 PM 9. Presentation: WIC program at HACAP – Angela Munson, WIC Coordinator
- 4:40 PM 10. Presentation: Hydrogen Sulfide – Kyle Lundberg, Laboratory Supervisor
- 4:50 PM 11. BOH Committee Reports:
- A. Finance & Administrative Review Committee – TBD, Committee Chair
1. Action Items:
- a) November 2016 Finance Reports *
- B. Community Health Collaboration Committee – Dr. Mary Tarbox, Leslie Wright
Dr. James Levett, Committee Co-Chairs
1. Action Items:
- a) None
- C. Policy and Government Relations – Mark Taylor, Committee Chair
1. Action Items:
- a) PO-AD-006-01 Identifying and Using Evidence-Based and Promising Practices
- b) PO-WK-003-01 Workforce Professional Certification and Licensure
- c) Public Health Preparedness Plan
- Chapter 9: Public Information/Risk Communication
 - ESF 8: Public Health and Medical Services
- 5:00 PM 12. Board of Health Attorney's Report – Lisa Epp

5:05 PM

13. Next Meetings:

*Board of Health Meeting, Wednesday, February 22, 2017 at 4:00 PM

- BOH Committee meetings – Thursday, February 16, 2016
 - 9:00 AM – Finance & Administrative Review
 - 1:00 PM – Community Health Collaboration
 - 3:00 PM – Policy & Gov't Relations

! SAVE THE DATE ! – Board of Health Reception on Thursday, April 6, 2017, 1:00 – 4:00 PM
IBEW Hall – Local 405, 1211 Wiley Blvd SW, Cedar Rapids

5:10 PM

14. Adjourn