

Agenda

Linn County Board of Health Meeting

January 24, 2017 at 4:00 PM

Linn County Public Health Conference Room

501 13th Street NW, Cedar Rapids, IA

Contact: Kim Honn, 892-6000



Public Health
Prevent. Promote. Protect.

Linn County, Iowa

*Indicates Action Items

- 4:00 PM 1. Call to Order BOH meeting, establish a quorum, and recognize guests – Mark Taylor, Chair
- 4:01 PM 2. Public Comment – Limited to Three Minutes Each
- 4:04 PM 3. Approve Agenda *
 - BOH member/s excused absences
- 4:05 PM 4. Approve December 6, 2017 Minutes*
- 4:06 PM 5. Board of Health Appointments and Election of Officers * - Pramod Dwivedi, Health Director
- 4:16 PM 6. Introduction of New Staff – Pramod Dwivedi
- 4:19 PM 7. Nicotine-free Parks Update – Curt Wheeler w/Area Substance Abuse Center (ASAC)
- 4:29 PM 8. BOH Committee Reports:
 - A. Finance & Administrative Review Committee – Pramod Dwivedi
 - 1. Action Items:
 - a) November 2017 Finance Reports *
 - b) December 2017 Finance Reports *
 - B. Community Health Collaboration Committee – Dr. Mary Tarbox, Leslie Wright and Dr. James Levett, Committee Co-Chairs
 - 1. Action Items:
 - a) Support ASAC statement on Nicotine-free Parks *
 - C. Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
 - 1. Action Items:
 - a) Policies
 - PO-CA-005-01 Promote and Implement Strategies to Improve Access to Healthcare Services *
 - PO-WK-001-01 Recruitment and Retention *
 - PO-WK-005-02 Workplace Wellness *
 - PO-WK-008-01 Public Health Badges *
- 4:44 PM 9. Health Director’s Report – Pramod Dwivedi
- 4:54 PM 10. Board of Health Attorney Report – Lisa Epp
- 4:57 PM 11. Next Meetings:
 - Board of Health Meeting – Wednesday - February 21, 2018
 - Board of Health Committee Meetings – Thursday – February 15, 2018
 - Finance and Administrative Review – 9:00 AM
 - Community Health Collaboration – 1:00 PM
 - Policy and Government Relations – 3:00 PM
- 5:00 PM 12. Adjourn