

Agenda

Linn County Board of Health Meeting

February 21, 2018 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 – Mary Tarbox, Vice-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 January 24, 2018 Minutes*
- 4:06 PM 5. Introduction of New Staff – Pramod Dwivedi
- 4:07 PM 6. *Be a Good Neighbor* Presentation – Audrey Tran Lam, Program Manager w/UNI's Center for Energy and Environmental Education
- 4:17 PM 7. BOH Committee Reports:
 - A. Community Health Collaboration Committee – Dr. Mary Tarbox, Leslie Wright and Dr. James Levett, Committee Co-Chairs
 - 1. *Be a Good Neighbor* initiative discussion
 - B. Finance & Administrative Review Committee – Pramod Dwivedi
 - 1. January 2018 Finance Reports *
 - 2. Local Public Health Services Contract Update
 - C. Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
 - 1. None
- 4:32 PM 8. Health Director's Report – Pramod Dwivedi
- 4:47 PM 9. Board of Health Attorney Report – Lisa Epp
- 4:52 PM 10. Next Meetings:
 - **Annual Board of Health Reception – Thursday - April 5, 2018 (time to be determined)**
 - Board of Health Meeting – Wednesday – March 28, 2018
 - Board of Health Committee Meetings – Thursday – March 15, 2018
 - Finance and Administrative Review – 9:00 AM
 - Community Health Collaboration – 1:00 PM
 - Policy and Government Relations – 11:00 AM (?)
- 5:00 PM 11. Adjourn