

AGENDA

Linn County Board of Health Meeting
February 22, 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. Approve/Revise Agenda *
1. BOH member/s excused absences
- 4:02 PM 3. Approve January 18, 2017 Minutes*
- 4:03 PM 4. Public Comment – Limited to Three Minutes Each
- 4:06 PM 5. Introduction of New Staff – Pramod Dwivedi, Health Director
- 4:07 PM 6. Presentation: Refugee Health – Heather Meador, Senior Public Health Nurse
- 4:22 PM 7. BOH Committee Reports:
- A. Finance & Administrative Review Committee – Stacey Walker, Committee Chair
1. Action Items:
- a) December 2016 Finance Reports *
- b) January 2017 Finance Reports *
- c) Budget Amendment #3 *
- B. Community Health Collaboration Committee – Dr. Mary Tarbox, Leslie Wright and Dr. James Levett, Committee Co-Chairs
2. Action Items:
- a) None
- C. Policy and Government Relations Committee – Mark Taylor, Committee Chair
3. Action Items:
- a) None
- 4:37 PM 8. Health Director's Report – Pramod Dwivedi
- 4:47PM 9. Board of Health Attorney Report – Lisa Epp
- 4:52 PM 10. Next Meetings:
- **Board of Health, Wednesday, March 22, 2017, at 4:00 PM**
- March 16, 2017 (Thursday) Board Committee Meetings
 - 9:00 AM – Finance & Administrative Review
 - 1:00 PM – Community Health Collaboration
 - 3:00 PM – Policy & Government Relations
- 5:00 PM 11. Adjourn