

Agenda

Linn County Board of Health Meeting

March 28, 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 – 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 February 21, 2018 Minutes*
- 4:06 PM 5. Introduction of New Staff – Pramod Dwivedi
- 4:07 PM 6. Local Public Health Services (Home Health) Presentation – Rusty Goins, Linn County
Home Health & Ryan White Programs
- 4:17 pm 7. Local Public Health Services (Aging Services) Presentation – Lindsay Glynn, AbbeHealth
- 4:27 PM 8. BOH Committee Reports:
 - A. Community Health Collaboration Committee – Dr. Mary Tarbox, Leslie Wright and Dr. James Levett, Committee Co-Chairs
 - 1. None
 - B. Finance & Administrative Review Committee (FARC) – Pramod Dwivedi
 - 1. February 2018 Finance Reports *
 - 2. Budget Amendment #2 *
 - 3. Fostering Strength 2018 Support*
 - 4. Discussion on the future of the FARC
 - C. Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
 - 1. BOH Position Statement: Cigarette and Nicotine Free Parks *
 - 2. BOH Position Statement: Electronic Smoking Devices *
 - 3. BOH Position Statement: Pesticide Use *
 - 4. Letter of Commitment for EPA Environmental Education Grant Application *
 - 5. Formation of Opioid Use Disorder Steering Committee*
- 4:37 PM 9. Health Director’s Report – Pramod Dwivedi
- 4:42 PM 10. Strategic Plan Update – Staff
- 4:57 PM 11. Board of Health Attorney Report – Lisa Epp
- 4:59 PM 12. Next Meetings:
 - Board of Health Meeting – Wednesday – April 25, 2018
 - Board of Health Committee Meetings – Thursday – April 19, 2018
 - Finance and Administrative Review – 9:00 AM
 - Community Health Collaboration – 1:00 PM
 - Policy and Government Relations – 11:00 AM
- 5:00 PM 13. Adjourn