

Agenda

Linn County Board of Health Meeting

April 25, 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 and establish a quorum – Mark Taylor, Chair
- 4:01 PM 2. Recognize guests – Pramod Dwivedi, Health Director
- 4:02 PM 3. Public Comment – Limited to Three Minutes Each
- 4:05 PM 4. Approve Agenda *
- BOH member/s excused absences
- 4:06 PM 5. Approve March 28, 2018 Minutes*
- 4:07 PM 6. Introduction of New Staff – Pramod Dwivedi
- 4:08 PM 7. Wellness Center Presentation – Amber Henline, Founder/Executive Director
- 4:13 PM 8. Local Public Health Services (UnityPoint Home Health) Presentation –Teri Keleher, Clinical Supervisor
- 4:23 PM 9. Local Public Health Services (Communicable Disease/Disease Outbreak and BOH Infrastructure) Presentation – Kaitlin Emrich, Assessment & Health Promotion Supervisor
- 4:33 PM 10. BOH Committee Reports:
- A. Community Health Collaboration Committee – Dr. Mary Tarbox, Leslie Wright and Dr. James Levett, Committee Co-Chairs
 - 1. None
 - B. Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
 - 1. PO-AD-003-01 Clients Rights and Responsibilities *
 - 2. PO-CA-003-01 Engage the Community In Identifying and Addressing Health Problems *
 - 3. PO-CA-004-01 Engage The Community to Promote Policies to Improve the Public’s Health *
 - 4. PO-HP-001-03 Health Promotion *
 - 5. Air Quality Fees Policy (new) *
 - 6. Letter of Agreement between LCPH and Larry Ditch *
- 4:43 PM 11. Monthly Finance Reports and Amendment Approvals * - Pramod Dwivedi
- 4:48 PM 12. Health Director’s Report – Pramod Dwivedi
- 4:53 PM 13. Board of Health Attorney Report – Bob Hruska
- 4:58 PM 14. Executive Session (Pursuant to Iowa Code 21.5(1)(i))
Motion to Go into Executive Session
Motion to Return to Public Session
- 5:28 PM 15. Next Meetings:
- Board of Health Meeting – Wednesday – May 23, 2018
 - Board of Health Committee Meetings – Thursday – May 17, 2018
 - Policy and Government Relations – 11:00 AM
 - Community Health Collaboration – 1:00 PM
- 5:30 PM 16. Adjourn

Shirts for the Board