

Agenda

Linn County Board of Health Meeting

May 22, 2019 at 4:00 PM

Linn County Public Health Conference Room

501 13th Street NW, Cedar Rapids, IA

Contact: Kim Honn, 892-6000

*Indicates Action Items

1. Call to Order BOH meeting with a quorum – Mark Taylor, Chair
2. Recognize Guests – Mark Taylor
3. Public Comment – Limited to Three Minutes Each
4. Approve Agenda *
 - BOH member/s excused absences
5. Approve March 27, 2019 Minutes *
6. Opioid Steering Committee Update – Erin Foster, ASAC
7. Community Health Improvement Plan (CHIP) Update – Kaitlin Emrich, Assessment & Health Promotion Supervisor
8. BOH Committee Reports:
 - A. Policy and Government Relations Committee – Mark Taylor, Committee Chair
 1. Policies x 2 *
 - a. PO-EH-002-01 Controlling Public Health Nuisances
 - b. PO-CA-002-02 Evaluation and Use of Public Health Data
 2. Chapter 8: Public Information/Risk Communication Review *
 3. Nonpublic Water Supply Wells: LCCO Chapter 10, Article V proposed changes *
 - B. Monthly Finance Reports and Amendment Approvals
 1. March 2019 Finance Reports *
 2. April 2019 Finance Reports *
 3. Amendments #3 *
 4. Purchase Order #6325 Teledyne API - \$24,002.00 *
9. Health Director's Report – Pramod Dwivedi
10. Board of Health Attorney Report – Heidi Carmer
11. Executive Session (Pursuant to Iowa Code 21.5(1)(i))
 - Motion to go into Executive Session
 - Motion to return to Public Session
12. Next Meetings:
 - Board of Health Meeting – Wednesday – June 26, 2019 at 4:00 PM
 - Policy and Government Relations Committee – Thursday – June 20, 2019 at 3:00 PM
13. Adjourn