

## Agenda

Linn County Board of Health Meeting

July 25, 2018 at 4:00 PM

Linn County Public Health Conference Room

501 13<sup>th</sup> Street NW, Cedar Rapids, IA

Contact: Kim Honn, 892-6000

\*Indicates Action Items



**Public Health**  
Prevent. Promote. Protect.

**Linn County, Iowa**

- 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 May 23, 2018 Minutes \*
- 4:06 PM 5. Introduction of New Staff – Pramod Dwivedi, Health Director
- 4:07 PM 6. HACAP First Five Program – Diana Strahan, Program Manager
- 4:17 PM 7. State Innovation Model (SIM) and TAVConnect Update – Cindy Fiester, Chronic Diseases Services Program Coordinator
- 4:27 PM 8. Strategic Plan & Performance Indicator Update – Larry Hlavacek, Administration and Finance Manager
- 4:37 PM 9. BOH Committee Reports:
  - A. Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
    - 1. Linn County Code of Ordinance: Non-Public Water Supply Wells \*
    - 2. Policies \*
      - a. Student Recruitment Policy (new)
      - b. PO-GV-003-02 Maintain Up-To-Date Public Health Laws
      - c. PO-WK-006-02 Employee Relations Committee
    - 3. Board of Health Bylaws \*
    - 4. Local Public Health Services Contract Discussion \*
- 4:42 PM 10. Monthly Finance Reports and Amendment Approvals \*
- 4:47 PM 11. Health Director’s Report – Pramod Dwivedi
- 4:57 PM 12. Board of Health Attorney Report – Lisa Epp
- 4:59 PM 13. Next Meetings:
  - Board of Health Meeting – Wednesday – August 22, 2018 at 4:00 PM
    - Policy and Government Relations Committee – Thursday – August 16, 2018 at 3:00 PM
- 5:00 PM 14. Adjourn