

Agenda

Linn County Board of Health Meeting
August 22, 2018 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



- 4:00 PM 1. Call to Order and establish a quorum – Mary Tarbox, Vice-Chair
- 4:01 pm 2. Recognize Guests – Mary Tarbox
- 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 July 25, 2018 Minutes *
- 4:07 PM 6. Introduction of New Staff/Staff Recognition – Pramod Dwivedi, Health Director
- 4:09 PM 7. 2018 CHA and Strategic Issue Identification Update – Kaitlin Emrich, AHP Supervisor
- 4:29 PM 8. BOH Committee Reports:
 - A. Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs
 - 1. None
- 4:34 PM 9. Monthly Finance Reports and Amendment Approvals *
- 4:39 PM 10. Health Director’s Report – Pramod Dwivedi
- 4:49 PM 11. Board of Health Attorney Report – Lisa Epp
- 4:54 PM 12. Next Meetings:
 - Board of Health Meeting – Wednesday – September 26 , 2018 at 4:00 PM or October 12, 2018 at 11:00 AM **{Joint BOH, BOS & ELECTED OFFICIALS meeting will begin at 11:30 AM}**
 - Policy & Government Relations Committee – Thursday – September 20, 2018 at 3:00 PM
- 5:00 PM 13. Adjourn