

Agenda

Linn County Board of Health Meeting

August 28, 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 June 26, 2019 Minutes *
6. Introduction of new staff and staff recognition – Pramod Dwivedi, Health Director
7. Maternal Health and Breastfeeding Program – Laurie Jasper, HACAP Peer Counselor Coordinator
8. Presentation: Linn County Opioid Action Plan * – Erin Foster, ASAC and Pramod Dwivedi, Health Director
9. Resolution: Tanning Inspection Fees * - Jim Hodina, Environmental Public Health Manager
10. Food Rescue Update – Jim Hodina
11. BOH Committee Reports:
 - A. Policy and Government Relations Committee – Mark Taylor, Committee Chair
 1. PO-AD-008-03 Human Resources System Policy *
 2. PO-AD-004-01 Cultural Competency *
 3. PO-CA- – Health Equity *
 - B. Monthly Finance Reports and Amendment Approvals
 1. June 2019 Finance Reports *
 2. July 2019 Finance Reports *
 3. Purchase Order #6344 – Dubuque Co Health Department - \$16,893.45*
 4. Purchase Order #6347 – Mercy Medical Center - \$15,054.97 *
 5. Purchase Order #6351 – McKesson - \$46,600.00 *
12. Health Director's Report – Pramod Dwivedi
13. Board of Health Attorney Report – Heidi Carmer
14. Next Meetings:
 - Board of Health Meeting – Wednesday –September 25, 2019 at 4:00 PM
 - Policy and Government Relations Committee – Thursday – September 19, 2019 at 3:00 PM
15. Adjourn