

## Agenda

### Linn County Board of Health Meeting

January 9, 2019 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

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| 4:00 PM | 1. Call to Order BOH meeting with a quorum – Mary Tarbox, Vice-Chair   |
| 4:01 PM | 2. Re-election of Officers * - Pramod Dwivedi, Health Director   |
| 4:06 PM | 3. Recognize Guests – Mary Tarbox  |
| 4:07 PM | 4. Public Comment – Limited to Three Minutes Each  |
| 4:10 PM | 5. Approve Agenda * <ul style="list-style-type: none"><li>▪ BOH member/s excused absences</li></ul>  |
| 4:11 PM | 6. Approve November 28, 2018 Minutes *   |
| 4:12 PM | 7. Introduction of New Staff – Pramod Dwivedi  |
| 4:13 PM | 8. BOH Policy and Government Relations Committee – Mark Taylor and Stacey Walker, Committee Co-Chairs <ul style="list-style-type: none"><li>A. Fragrance Free Policy (new) *</li></ul>   |
| 4:16 PM | 9. Finance Reports and Amendment Approvals <ul style="list-style-type: none"><li>a) November Finance Reports *</li><li>b) Purchase Order for CureCloud (Electronic Medical Record) for \$71,965.00 *</li><li>c) Authorizing Health Director to sign ongoing contracts / agreements / MOUs / etc. on behalf of the Board of Health, unless a new program or 10% dollar amount variation *</li></ul> |
| 4:19 PM | 10. FY20 Budget Proposal Presentation * – Pramod Dwivedi   |
| 4:49 PM | 11. Board of Health Attorney Report – Heidi Carmer   |
| 4:54 PM | 12. Next Meetings: <ul style="list-style-type: none"><li>▪ <u>Board of Health Meeting – Wednesday – February 27, 2019 at 4:00 PM</u><ul style="list-style-type: none"><li>○ Policy and Government Relations Committee – Thursday – February 21, 2019 at 3:00 PM</li></ul></li></ul>  |
| 5:00 PM | 13. Adjourn  |