

Agenda

Linn County Board of Health Meeting

April 8, 2020 at 4:00 PM

Harris Building - Conference Room #234A/B

1020 6th Street SE, Cedar Rapids, IA

Contact: Kim Honn, 892-6000

*Indicates Action Items

1. Call to Order BOH meeting with a quorum – Mary Tarbox, Chair
2. Public Comment – Three Minute Limit
3. Approve Agenda*
 - BOH member/s excused absences
4. Approve Board of Health Minutes
 - A. January 15, 2020 *
 - B. March 25, 2020 *
5. Approve Board of Health Letter *
6. BOH Committee Reports:
 - A. Finance and Administrative Review
 - I. Financial Statements for January 2020 *
 - II. Financial Statements for February 2020 *
 - B. Policy and Government Relations Committee
 - I. Policy Approvals (these were unofficially approved via email vote in February)
 - a) PO-HP-001-03 Health Promotion *
 - b) PO- Ethics Policy (new) *
 - II. Performance Management Plan *
7. Health Director's Report – Pramod Dwivedi
 - COVID-19 Department Update
8. Next Meetings:
 - Board of Health Meeting – Wednesday – April 22, 2020 at 4:00 PM
 - Finance & Administrative Review committee meeting April 16, 2020 at 2:00 PM
 - BOH Policy & Government Relations committee meeting April 16, 2020 at 3:00 PM
9. Adjourn

To adhere to social distancing requirements, Linn County employees and the public may participate in this meeting as follows:

- 1) Conference call – telephone #1-888-904-9570 Access code #4266846
- 2) Email questions or comments prior to or during the meeting to: health@linncounty.org

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact Linn County Public health at 319-892-6000 or health@linncounty.org.