

Agenda

Linn County Board of Health Meeting

April 22, 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 – Limited to Three Minutes Each
3. Approve Agenda *
 - BOH member/s excused absences
4. Approve April 8, 2020 Minutes *
5. BOH Committee Reports:
 - A. Finance and Administrative Review – Karl Cassell, Committee Chair
 - I. March 2020 Finance Statements *
 - II. Amendment #2 *
 - B. Policy and Government Relations Committee – Mary Tarbox, Committee Chair
 - I. PO-AD-006-02 Identifying and Using Evidence-Based and Promising Practices Policy *
 - II. PO-AD-014 Financial Sustainability Policy *
 - III. PO-GV-005-02 Protection of Human Research Subjects *
 - IV. PO-WK-003-02 Workforce Professional Certification and Licensure Maintenance Requirements *
6. LAP-AID Update – Leslie Wright
7. Health Director's Report – Pramod Dwivedi
 - COVID-19 Update
8. Board of Health Attorney Report – Heidi Carmer
9. Next Meetings:

Board of Health Meeting – Wednesday – May 13 and/or 27, 2020 at 4:00 PM

 - Finance & Administrative Review committee meeting May 21, 2020 at 2:00 PM
 - BOH Policy & Government Relations committee meeting May 21, 2020 at 3:00 PM
10. 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.