

Agenda

Linn County Board of Health Meeting

June 24, 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. Recognize Guests – Mary Tarbox
3. Public Comment – Limited to Three Minutes Each
4. Approve Agenda *
 - BOH member/s excused absences
5. Approve May 27, 2020 Minutes *
6. BOH Committee Reports:
 - A. Finance and Administrative Review – Karl Cassell, Committee Chair
 1. May 2020 Finance Statements *
 2. 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 *
 - B. Policy and Government Relations Committee – Mary Tarbox, Committee Chair
 1. PO-AD-009-03 Defining Public Health Authority policy *
 2. PO-GV-002-02 Conduct Enforcement Activities policy *
 3. Workforce Needs Assessment and Development policy *
 - a) Workforce Development Plan *
 4. Position statement on Racism as a Public Health Emergency *
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 – July 22, 2020 at 4:00 PM

 - Finance & Administrative Review committee meeting July 16, 2020 at 2:00 PM
 - BOH Policy & Government Relations committee meeting June 16, 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#
[*6 mute line / *7 unmute line]

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.