

## Agenda

### Linn County Board of Health Meeting

June 26, 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

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 May 22, 2019 Minutes \*
6. Introduction of new staff – Pramod Dwivedi, Health Director
7. Local Public Health Services Contract Update: Lindsay Glynn, Executive Director of AbbeHealth Aging Services
8. Food Rescue Update: Jim Hodina, Environmental Health Services manager
9. BOH Committee Reports:
  - A. Policy and Government Relations Committee – Mark Taylor, Committee Chair
    1. Tanning Ordinance \*
    2. PO-WK-004-01 Agency Associations and Professional Organization Membership \*
  - B. Monthly Finance Reports and Amendment Approvals – Pramod Dwivedi'
    1. May 2019 Finance Reports \*
10. Health Director's Report – Pramod Dwivedi
11. Board of Health Attorney Report – Heidi Carmer
12. Next Meetings:
  - Board of Health Meeting – Wednesday – July 24, 2019 at 4:00 PM
    - Policy and Government Relations Committee – Thursday – July 18, 2019 at 3:00 PM
13. Adjourn