

Agenda

Linn County Board of Health Meeting

September 25, 2019 at 4:00 PM

Linn County Public Health Conference Room

501 13th 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 August 28, 2019 Minutes *
6. Local Public Health Services Contract - Home Health – David Thielen, LCCS Executive Director and Stacey Lietz, Home Health Coordinator
7. Substance Abuse and Gambling Prevention Updates - Jeff Meyers, ASAC Prevention Specialist
8. I-Smile Program – Keri Houdek, Oral Health Coordinator
9. BOH Committee Reports:
 - A. Policy and Government Relations Committee – Mark Taylor, Committee Chair
 1. Policies x 2 *
 - a. PO-AD-002-03 Document, Records and Confidentiality Management
 - b. Public Health Preparedness and Response (new policy)
 2. Position Statement on the Use of Electronic Smoking Devices *
 3. Public Health Preparedness Plan: Chapter on Continuity of Operations *
 - B. Monthly Finance Reports and Amendment Approvals
 1. August 2019 Finance Statements *
10. Health Director's Report – Pramod Dwivedi
11. Board of Health Attorney Report – Heidi Carmer
12. Next Meetings: (No meetings in October)
Board of Health Meeting – Friday – November 15, 2019 at 11:00 AM with Joint Meeting at 11:30 AM (lunch provided)
 - BOH Policy & Government Relations committee meeting will begin in January 2020
13. Adjourn