

## Agenda

### Linn County Board of Health Meeting

January 13, 2021 at 4:00 PM

Harris Building - Conference Room #234A/B

1020 6<sup>th</sup> Street SE, Cedar Rapids, IA

Contact: Kim Honn, 892-6000

\*Indicates Action Items

1. Call to Order – Leslie Wright, Vice-Chair
2. Introduction of new Board of Health member – Pramod Dwivedi, Health Director
3. Recognition of Board of Health member Dr. Mary Tarbox – Pramod Dwivedi
4. Election of Officers \* - Pramod Dwivedi
5. Recognize Guests – Pramod Dwivedi
6. New Staff – Pramod Dwivedi
7. Public Comment – Limited to Three Minutes Each
8. Approve Agenda \*
  - BOH member/s excused absences
9. Approve Minutes for October 28, 2020 and November 6, 9 and 16, 2020 \*
10. COVID-19 Update – Tricia Kitzmann
11. BOH Committee Reports:
  - a. Finance and Administrative Review – Karl Cassell, Committee Chair
    - i. October and November 2020 Finance Statements \*
    - ii. 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 – Vacant, Committee Chair
    - i. Mercy Medical Center Travel Well Program – Dr. Levett
12. FY22 Budget Proposal Presentation \* - Pramod Dwivedi

13. Board of Health Attorney Report – Heidi Carmer

14. Next Meetings:

Board of Health Meeting – Wednesday – February 24, 2021 at 4:00 PM

- Finance & Administrative Review committee February 18, 2021 at 12:00 PM
- BOH Policy & Government Relations committee meeting February 18, 2021 at 3:00 PM

15. Adjourn

Board of Health Meeting

Wed, Jan 13, 2021 4:00 PM - 5:30 PM (CST)

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