

Agenda

Linn County Board of Health Meeting

January 15, 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, Vice-Chair
2. Introduction of new Board member, Karl Cassell – Pramod Dwivedi, Health Director
3. Election of Officers * - Pramod Dwivedi
4. Recognize Guests – Mary Tarbox
5. Public Comment – Limited to Three Minutes Each
6. Approve Agenda *
 - BOH member/s excused absences
7. Approve November 15, 2019 Minutes *
8. Introduction of New Staff – Pramod Dwivedi
 - Recognition of Employees
9. BOH Committee Reports:
 - A. Policy and Government Relations Committee – Committee Chair / Pramod Dwivedi
 1. Performance Management System Policy *
 - B. Finance Reports Approval – Pramod Dwivedi
 1. November and December 2019 Finance Statements *
10. FY21 Budget Proposal Presentation * - Pramod Dwivedi
11. Board of Health Attorney Report – Heidi Carmer
12. Next Meetings: [NOTE: February Meeting Cancelled]

Board of Health Meeting – Wednesday – March 25, 2020 at 4:00 PM
 - BOH Policy & Government Relations committee meeting March 19, 2020 at 3:00 PM
13. Adjourn