

Agenda

Linn County Board of Health Meeting

February 27, 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 – Mary Tarbox, Vice-Chair
2. Recognize Guests – Mary Tarbox
3. Re-election of Officers * - Pramod Dwivedi, Health Director
4. Public Comment – Limited to Three Minutes Each
5. Approve Agenda *
BOH member/s excused absences
6. Approve January 9, 2019 Minutes *
7. Introduction of New Staff / Recognition – Pramod Dwivedi
8. Iowa Harm Reduction Coalition – Sarah Ziegenhorn, Executive Director
9. BOH Committee Reports:
 - A. Policy and Government Relations Committee – Mark Taylor, Committee Chair
 1. Policy Statement on Fund the Trust
 - B. Finance Reports and Amendment Approvals
 1. December 2018 Finance Reports *
 2. January 2019 Finance Reports *
 3. Amendment #2 *
 4. Purchase Order for Migali Scientific - \$15,263.00 *
10. Health Director's Report – Pramod Dwivedi
11. Board of Health Attorney Report – Heidi Carmer
12. Next Meetings:
 - **Board of Health Meeting – Wednesday – March 27, 2019 at 4:00 PM**
 - **Policy and Government Relations Committee – Thursday – March 21, 2019 at 3:00 PM**
13. Adjourn