

## MINUTES

Linn County Board of Health Meeting  
April 29, 2020 at 4:00 PM  
Harris Building – **CONFERENCE CALL**  
1020 6<sup>th</sup> Street SE, Cedar Rapids, IA  
Contact: Kim Honn, 892-6000  
\*Indicates Action Items

1. Call to Order BOH meeting with a quorum – Mary Tarbox, Chair  
**Ms. Tarbox, Board Chair, established a quorum and called the meeting to order at 4:03 PM.**

**Board Members Present (via conference call): Mary Tarbox, Dr. Jim Levett, Leslie Wright, Stacey Walker, Heidi Carmer – Legal. Present: Kim Honn - Recorder**

**LCPH Staff Present: Pramod Dwivedi – Health Director, Jim Hodina, Tricia Kitzmann and Larry Hlavacek**

2. Public Comment – Limited to Three Minutes Each  
None

3. Approve Agenda \*  
**Motion made to approve agenda as presented.**  
**\*\*MSC Levett/Wright**
  - BOH member/s excused absences  
**Karl Cassell**

4. Approve April 22, 2020 Minutes \*  
**Motion made to approve April 22, 2020 minutes as presented.**  
**\*\*MSC Levett/Wright**

5. Policy and Government Relations
  - a) Resolution 2020-01 Designation of Authority to Issue Emergency Orders of Quarantine and Isolation\*  
Motion made to approve Resolution 2020-01 as presented.  
**\*\*MSC Wright/Levett**
  - b) Review LCPH Preparedness Plan, Chapter 9 - Quarantine and Isolation \*  
**Motion made to approve Chapter 9 Summary for LCPH Preparedness Plan on Quarantine and Isolation.**  
**\*MSC Wright/Walker**

6. Board of Health Attorney Report – Heidi Carmer  
**Nothing at this time.**

7. Next Meetings:

Board of Health Meeting – Wednesday – **May 13** and/or 27, 2020 at 4:00 PM

- Finance & Administrative Review committee meeting May 21, 2020 at 2:00 PM
- BOH Policy & Government Relations committee meeting May 21, 2020 at 3:00 PM

8. Adjourn

**Next meeting will be Wednesday, May 13, 2020 at 4:00 PM.**

**With no further business the meeting was adjourned at 4:20 PM**

*To adhere to social distancing requirements, Linn County employees and the public may participate in this meeting as follows:*

- 1) Conference call – telephone #1-888-904-9570 Access code #4266846
- 2) Email questions or comments prior to or during the meeting to: [health@linncounty.org](mailto:health@linncounty.org)

*For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact Linn County Public health at 319-892-6000 or [health@linncounty.org](mailto:health@linncounty.org).*