

## Agenda

### Linn County Board of Health Meeting

January 11, 2023 at 4:00 PM

1020 6<sup>th</sup> Street SE, Cedar Rapids, IA [conference room #234 A/B]

Contact: Kim Honn, 892-6000 (\*Indicates Action Items)

1. Call Meeting to Order – Karl Cassell, Chair
2. Introduction of New Board of Health Member – Dr. Pramod Dwivedi, Health Director
3. Elections of Officers \* - Dr. Dwivedi
4. Recognize Guests and/or Staff – Dr. Dwivedi
5. Public Comment – Limited to Three Minutes Each
6. Approve Agenda \*
  - BOH member/s excused absences
7. Approve October 26, 2022, November 18, 2022 and December 16, 2022 Meeting Minutes \*
8. BOH Committee Reports:
  - a. Finance and Administrative Committee – Karl Cassell, Committee Chair
    - i. November 2022 Finance Statements \*
    - ii. Authorizing Health Director to sign ongoing contracts/agreements/MOUSs/etc. on behalf of the Board of Health, unless a new program or 20%-dollar amount variation \*
    - iii. Authorizing Health Director to sign purchases up to \$50,000.00 \*
    - iv. Purchase Order #421 to Insight Public Sector - \$88,859.76 \*
    - v. Purchase Order #422 to Insight Public Sector - \$69,084.00 \*
    - vi. Purchase Order #424 to Commando LLC - \$90,000.00 \*
  - b. Policy and Government Relations Committee – Tawnya Salsbery, Committee Chair
9. FY24 Proposed Budget Presentation \* – Dr. Dwivedi
10. Board of Health Attorney Report – Cory Speth
11. Executive Session (Pursuant to Iowa Code 21.5(1)(i))
  - Motion to go into Executive Session
  - Motion to return to Public Session
12. Next Meetings:

Board of Health Meeting – Wednesday – February 22, 2022 at 4:00 PM

  - Finance & Administrative Committee Meeting – Feb. 16, 2022 at 2:30 PM
  - Policy & Government Relations Committee Meeting – Feb. 16, 2022 at 3:00 PM
13. Adjourn