

Agenda

Linn County Board of Health Meeting
January 12, 2022 at 4:00 PM
Virtual Meeting (link below)
1020 6th Street SE, Cedar Rapids, IA
Contact: Kim Honn, 892-6000

*Indicates Action Items

1. Call Meeting to Order – Karl Cassell, Vice-Chair
2. Introduction of New Board of Health Members – Dr. Pramod Dwivedi, Health Director
3. Election of Officers * - Dr. Pramod Dwivedi
4. Recognize Guests/Staff – Dr. Pramod Dwivedi
5. Public Comment – Limited to Three Minutes Each
6. Approve Agenda *
 - BOH member/s excused absences
7. Approve November 17, 2021 Meeting Minutes *
8. BOH Committee Reports:
 - a. Finance and Administrative Review – Karl Cassell, Committee Chair
 - i. November and December 2021 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 – Tawnya Salsbery, Committee Chair
9. FY23 Budget Proposal Presentation * – Dr. Pramod Dwivedi
10. Board of Health Attorney Report – Cory Speth
11. Next Meetings:

Board of Health Meeting – Wednesday – February 23, 2022 at 4:00 PM

 - Finance & Administrative Review committee February 17, 2022 at 2:30 PM
 - BOH Policy & Government Relations committee meeting February 17, 2022 at 3:00 PM
12. Adjourn

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

- 1) <https://zoom.us/j/95434858256?pwd=V0UybTVUS3RuTTZWYlIzZDI3aXpzd09>
- 2) Email questions or comments prior to or during the meeting to: health@linncounty.org