

Agenda (AMENDED)

Linn County Board of Health Meeting
June 28, 2023 at 4:00 PM

Virtual ZOOM Meeting (info' below)

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

1. Call Meeting to Order – Karl Cassell, Chair
2. Recognize Guests and/or Staff – Dr. Dwivedi, Health Director
3. Public Comment – Limited to Three Minutes Each
4. Approve Agenda *
 - BOH member/s excused absences
5. Approve May 24, 2023 and June 15, 2023 Meeting Minutes *
6. HACAP First Five Presentation – Danielle Pershing, Site Coordinator
7. BOH Committee Reports:
 - a. Finance Review Committee – Karl Cassell, Committee Chair
 - i. May 2023 Finance Statements *
 - ii. Invoice – Commando LLC for \$55,000.00 *
 - b. Policy and Government Relations Committee – Tawnya Salsbery, Committee Chair
 - i. Article VII. Control of Lead-Based Paint Ordinance *
8. Health Director's Report – Dr. Dwivedi
9. Board of Health Attorney Report – Cory Speth
10. Next Meetings: [no meeting in July]
Board of Health Meeting – Wednesday – August 23, 2023 at 4:00 PM
 - Finance & Administrative Committee Meeting – August 17, 2023 at 2:30 PM
 - Policy & Government Relations Committee Meeting – August 17, 2023 at 3:00 PM
11. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/85726476105?pwd=NUZjd0pVOXIEN2pBaHpcXpnUTFzQT09>

Meeting ID: 857 2647 6105 Passcode: 851575