

Tri-County Health Department Board of Health Meeting

Date / Time: October 8, 2020 at 4:30 p.m.

Via Zoom Webinar

*Public access:

<https://zoom.us/j/97597809792?pwd=TFZHbGtrMnlYMnV3b25LSkJKSnduZz09>

Webinar ID: 975 9780 9792

Passcode: 455044

Or join by phone: (669) 900-6833

Webinar ID: 945 0949 0920

**Panelists (i.e., Board members and TCHD executive staff) will receive their own unique link to the meeting via e-mail*

Agenda

Study Session (Optional for Board Members)	All	4:00 – 4:30 p.m.
Opportunity for Board Members to ask questions about meeting packet content		
<u>PUBLIC MEETING</u>		
Call to Order	Ms. Reyes	4:30 p.m.
Roll Call / Introductions	Ms. Reyes	4:30 – 4:35 p.m. (5 min)
<u>ACTION ITEMS (by Statute)</u>		
Closed Executive Session with Legal Counsel	Ms. Reyes Dr. Gallagher	4:35 – 5:05 p.m. (30 min)
Consent Agenda:	All	5:05 – 5:10 p.m. (5 min)
a. Approval of the August 10, 2020 Minutes		
b. Approval of the August 13, 2020 Minutes		
c. Approval of the Financial Statements Dated July 31, 2020		
Public Hearing: Adoption of the Supplemental Budget Appropriation	Ms. Didier	5:10 – 5:20 p.m. (10 min)
Appoint Board of Health Nominating Committee Members	Ms. Reyes	5:20 – 5:25 p.m. (5 min)
<u>INFORMATIONAL ITEMS</u>		
Report on Budget Study Sessions with County Commissioners	Dr. Douglas	5:25 – 5:35 p.m. (10 min)
COVID-19 Update (Data, TCHD Activities, Mask Order Update)	Dr. Douglas	5:35 – 6:05 p.m. (30 min)
<u>EXECUTIVE DIRECTOR'S REPORT (To Be Read, Direct Questions to Applicable Staff Prior to Meeting)</u>	Dr. Douglas	6:05 – 6:10 p.m. (5 min)
Prioritizing Racial Equity		
Mental Health Framework		
New Data Available on the Health and Wellbeing of Young People		
National Preparedness Month Activities		
Nursing Informatics Program Update: Electronic Health Record Implementation		

Annual Influenza Vaccination Promotion Activities

TCHD Immunization Clinics Open, Resuming Shots for Tots and Teens Clinics

Update on Environmental Health Programs During COVID-19

Update on WIC During COVID-19

DRCOG Accountable Health Communities Grant Renewed

Update on Food in Communities Grant

New Grant Project: Reducing Consumption of Sugary Beverages through the Healthy Beverage Partnership's Healthy Drinks for Children

Douglas County Household Chemical Roundup Pilot Program

Update on Statewide Air Quality Rulemaking Processes

Update on Perfluorinated Compounds in Groundwater

Legislative Update

OTHER ITEMS

Set Agenda for the December 10, 2020 Board Meeting

All

6:10 – 6:15 p.m. (5 min)

Board Member Remarks

Board Members

6:15 – 6:20 p.m. (5 min)

Closing Remarks

Ms. Reyes

6:20 – 6:25 p.m. (5 min)

Adjournment

Ms. Reyes

6:25 p.m.