

Tri-County Health Department Board of Health Meeting

Date / Time: March 11, 2021 at 4:30 p.m.

Via Zoom Webinar

*Public access:

https://zoom.us/webinar/register/WN_VEkA0LmpTYutzpdbvpszBw

Or join by phone: (669) 900-6833

Webinar ID: 975 9780 9792

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

Agenda

PUBLIC MEETING

Call to Order	Dr. Kaia Gallagher	4:30 p.m.
Roll Call / Introductions	Dr. Kaia Gallagher	4:30-4:35 p.m. (5 min)

ACTION ITEMS (by Statute)

Approval of the Minutes of the February 11, 2021 Meeting	Dr. Kaia Gallagher	4:35-4:40 p.m. (5 min)
Approval of the Financial Statements Dated November 30, 2020 and Review December 31, 2020 Preliminary	Ms. Monique Didier	4:40-4:45 p.m. (5 min)
Governance Committee	Ms. Julie Mullica	4:45-4:50 p.m. (5 min)

INFORMATIONAL ITEMS

Strategic Plan Update	Dr. Kelly Weidenbach	4:50-5:00 p.m. (10 min)
Legislative Update	Ms. Mellissa Sager	5:00-5:05 p.m. (5 min)
Equity Overview and Update on Activities Related to COVID-19	Ms. Alix Hopkins	5:05-5:15 p.m. (10 min)
COVID-19 Update	Dr. John Douglas	5:15-5:30 p.m. (15 min)
<u>EXECUTIVE DIRECTOR'S REPORT (To Be Read, Discussion PRN*)</u>	Dr. John Douglas	5:30-5:35 p.m. (5 min)

Expansion of Dual WIC/SNAP Enrollment

Opioid Lawsuit Update

2020 National Radon Month Activities

Suncor Update

Legislative Update

OTHER ITEMS

Set Agenda for the April 8, 2021 Board Meeting	All	5:35-5:40 p.m. (5 min)
Board Member Remarks	Board Members	5:40-5:45 p.m. (5 min)
Closing Remarks	Dr. Kaia Gallagher	5:45-5:50 p.m. (5 min)
Adjournment	Dr. Kaia Gallagher	5:50 p.m.

*"PRN" is a medical term meaning "as needed."