

Tri-County Health Department Board of Health Meeting

Date / Time: April 8, 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)
Closed Executive Session with Legal Counsel to Receive Legal Advice Pertaining to Public Health Orders	Dr. Kaia Gallagher	4:35-5:05 p.m. (30 min)

ACTION ITEMS (by Statute)

Approval of the Minutes of the March 11, 2021 Meeting	Dr. Kaia Gallagher	5:05-5:10 p.m. (5 min)
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INFORMATIONAL ITEMS

COVID-19 Update	Dr. John Douglas	5:10-5:40 p.m. (30 min)
Consideration of a Public Health Order to Extend Use of the 3.0 Dial System	Dr. John Douglas	5:40-5:50 p.m. (10 min)
Public Health Improvement Plan Progress Update: Mental Health	Ms. Heather Baumgartner	5:50-6:00 p.m. (10 min)
Update on Current and Proposed Air Monitoring Efforts Near the Suncor Refinery	Mr. Brian Hlavacek Ms. Kate Fury	6:00-6:10 p.m. (10 min)
<u>EXECUTIVE DIRECTOR'S REPORT (To Be Read, Discussion PRN*)</u>	Dr. John Douglas	6:10-6:15 p.m. (5 min)

COVID-19 Vaccine Equity Update

Lone Tree Passes Tobacco Retail Licensing Ordinance

Community Syringe Disposal Kiosk

Project CABO! Update

Communicable Disease Update

Legislative Update

OTHER ITEMS

Set Agenda for the May 13, 2021 Board Meeting	All	6:15-6:20 p.m. (5 min)
Board Member Remarks	Board Members	6:20-6:25 p.m. (5 min)
Closing Remarks	Dr. Kaia Gallagher	6:25-6:30 p.m. (5 min)

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

Executive Session

Discuss Executive Director's Mid-term Performance and Goals

Dr. Kaia Gallagher

6:30-7:00 p.m. (30 min)

Adjournment

Dr. Kaia Gallagher

7:00 p.m.