

Agenda

Linn County Board of Health Meeting

November 18, 2021 at 11:00 AM

*Indicates Action Items

11:00 AM Board of Health Business Meeting

1. Call to Order and Establish a Quorum – Karl Cassell, Chair

Karl Cassell, Board Chair, established a quorum and called the meeting to order at 11:04 AM.

Board Members Present: Karl Cassell, Tawnya Salsbery and Stacey Walker

Public Health Staff Present: Pramod Dwivedi, Health Director, Eric Bradley, Deputy Director; and Kim Honn, Office Manager/Recorder

2. Approve Agenda *

Motion made to approve agenda.

****MSC Salsbery/Walker**

- Board Member/s Excused Absence

Dr. Dustin Arnold and Eric Bernard

3. Approve October 26, 2022 Minutes *

Not in packet, will present at the next Board meeting.

4. Public Comment

None

5. BOH Committee Reports:

- Finance and Administrative Review – Karl Cassell, Committee Chair

1. October Finance Reports *

Motion made to approve the October Finance Reports

****MSC Walker/Salsbery**

2. Amendment #1 *

Motion made to approve Amendment #1.

****MSC Walker/Salsbery**

- Policy and Government Relations Committee – Tawnya Salsbery, Committee Chair

Committee did not meet due to no agenda items.

6. Board of Health Attorney Report – Cory Speth

Attorney not available for meeting.

7. Next Meetings: [No December Board or Committee Meetings and No January Committee Meetings]

- **Board of Health – January 11, 2022 at 4:00 PM (Budget Review/Approval)**

8. Adjourn Board Business Meeting

With no further business the meeting was adjourned at 11:34 AM.

11:30 AM Lunch Break

12:00 PM Joint Meeting - Board of Health, Board of Supervisors and Linn County Legislators

- Welcome and Call to Order Joint Meeting: Karl Cassell, BOH Chair / Ben Rogers, BOS Chair
Karl Cassell, Board of Health Chair, established a quorum and called the meeting to order at 12:03 PM. There was not a Board of Supervisors quorum.

BOH Members Present: Karl Cassell, Tawnya Salsbery and Stacey Walker

BOS Members Present: Stacey Walker (wearing two hats)

LCPH Staff Present: Pramod Dwivedi, Eric Bradley, Kim Honn, Wand Reiter-Kintz, Amy Hockett, Ruby Perin, Dustin Hinrichs, Anne Carter, and Mechelle Carter

Legislative Representation: Rep. Art Stead, Senator Ernst's representative Brittney Carroll, Senator Grassley's representative Rochelle Fuller, and Congresswoman Ashley Hinson's representative Andy Whiting

- Release of the Linn County Public Health Annual Report
Board Chair and Health Director released Public Health's Annual Report.
- Presentation – Dr. Pramod Dwivedi
Dr. Dwivedi shared the agency accomplishments and future areas of opportunities.
- Recognition of Stacey Walker, outgoing Board of Health member
Dr. Dwivedi presented a plaque to Mr. Walker thanking him for all his support of public health.

With no further discussion or comments meeting was adjourned at 1:33 PM.