

# Tri-County Health Department Board of Health Meeting

**Date / Time: June 10, 2021 at 4:30 p.m.**

## Via Zoom Webinar

\*Public access:

[https://zoom.us/webinar/register/WN\\_VEkA0LmpTYutzpdbvpszBw](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)
<b><u>ACTION ITEMS (by Statute)</u></b>		
Approval of the Minutes of the May 13, 2021 Meeting	Dr. Kaia Gallagher	4:35-4:40 p.m. (5 min)
Review of Financial Statements Dated March 31, 2021	Ms. Monique Didier	4:40-4:45 p.m. (5 min)
Supplemental Budget Appropriation	Ms. Monique Didier	4:45-4:50 p.m. (5 min)
Final Auditor's Report for Fiscal Year 2020	Mr. Max Haberkorn Mr. Matthew Marino	4:50-5:10 p.m. (20 min)
Public Hearing Request: Proposed Environmental Health Fee Changes	Mr. Keith Homersham	5:10-5:20 p.m. (10 min)

### INFORMATIONAL ITEMS

Legislative Engagement Summary (January-May 2021)	Ms. Mellissa Sager	5:20-5:25 p.m. (5 min)
COVID-19 Update	Dr. John Douglas	5:25-5:45 p.m. (20 min)
Board Meeting Survey Results and Update on Employee Reentry Planning	Dr. Kaia Gallagher Ms. Jennifer Ludwig	5:45-5:50 p.m. (5 min)
<b><u>EXECUTIVE DIRECTOR'S REPORT (To Be Read, Discussion PRN*)</u></b>	Dr. John Douglas	5:50-5:55 p.m. (5 min)

TCHD Named Community Organization of the Year by Greater Englewood Chamber of Commerce

COVID-19 Vaccine Strategy Overview and Update

COVID-19 Supplemental Funding Update

Nurse-Family Partnership Program Expansion

Community Health Assessment Process Overview

Dietetic Intern Graduation

Adams County PFAS Investigation Update

Communicable Disease Update

### OTHER ITEMS

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

Set Agenda for the July 8, 2021 Board Meeting	All	5:55–6:00 p.m. (5 min)
Board Member Remarks	Board Members	6:00–6:05 p.m. (5 min)
Closing Remarks	Dr. Kaia Gallagher	6:05–6:10 p.m. (5 min)
Adjournment	Dr. Kaia Gallagher	6:10 p.m.