

BOARD OF HEALTH AGENDA
Wednesday, January 17, 2024
9:00 – 10:30 AM

Zoom Meeting <https://us02web.zoom.us/j/89096870126?pwd=Uko2T2l5Y20rLzFEeHZRWXdNR2Jldz09>

Meeting ID: 890 9687 0126

Passcode: 107013

Call meeting to order: Chair.

Members Present: Role call.

- **Review/Approve minutes of 11/8, 12/13 & 12/19**
- **Regional Health Agent Updates**
- **New Business:**
 1. Nurses Report for December
 2. FY 25 Budget
- **Ongoing Business:**
 1. COVID updates/EDS/MRC [**Gruen/Litchfield**]
 2. CPHS Oversight Board Meeting Report & discuss overlap of LBOH [**Gruen/Litchfield**]
 3. Heath Herald [**Litchfield**]
 4. PVMCD [**Gruen**]
 5. FRCoG Roundtable [**Gruen**]
 6. Reverse 911 calls & back up person identified
 7. Mobile unit bylaws, work with PB & SB on policies & enforcement
- **Adjourn**

Any business that was not reasonably anticipated 48 hours in advance of the meeting:

Posted by

Gene Garland, Heath Board of Health

January 12, 2024

9:00 am