



BOARD OF HEALTH
Thursday, December 17th, 2020 at 12:00pm
Public Health Conference Room
2570 4th St. SW, Ste 1, Mason City, Iowa

Mission: Supporting healthy communities through prevention, promotion, and protection.

Vision: A safe and healthier tomorrow

Values: Collaboration, Innovation, Adaptability, Social Responsibility, Financial Stewardship

The Cerro Gordo County Board of Health will meet via Microsoft Teams at 12:00pm on the above date. The public is discouraged from attending the meeting in person. The Board has provided public access to the electronic conversation. You can access the meeting via **Microsoft teams call in # 1-641-351-6358 and meeting ID # 213-345-765.**

On March 20, 2020, Governor Reynolds signed a proclamation temporarily suspending some requirements within Iowa Code Ch. 21.8 for the duration of the declared public health emergency due to COVID-19. Board of Health meetings may now hold entirely electronic meetings that do not require a designated physical meeting location where the public may listen to the meeting. Instead, board of health meetings must provide advance notice through their agenda of the date and time of the meeting, and information for the public to be able to call in or access the meeting electronically. Additionally, boards who choose to continue to designate a physical location for the public to congregate and listen to an electronic meeting may also enforce restrictions set by federal or state officials on the number of people who may congregate to listen. The Board will adhere to the Governor's recommendation of no more than ten (10) attendees/participants gathered at the physical location designated for Board meetings.

AGENDA

- I. Call to Order
- II. Introductions & Recognition of Guests
- III. CGPH Mission and Vision Statements
- IV. Approve December 17th, 2020 Agenda
- V. Approve October 15th, 2020 Minutes

- VI. Director's Update on successes and good news
- VII. Service Award - Lisa Losen 25 Years
- VIII. Old Business
 - 1. None
- IX. New Business
 - 1. Action Items
 - a. Approve FY 19-20 Annual Reports
 - b. Approve FY 20-21 Quarter 1 reports
 - c. Approve FY 21-22 Budget
 - 2. Discussion Items
 - a. Current budget review-Exp/Rev
 - b. Medical Provider Update: Standing Order Reviews
 - c. Program highlights
 - d. Director report
 - e. COVID Update
- X. Adjournment