## POTTAWATTAMIE COUNTY BOARD OF HEALTH AGENDA

Friday, January 20 <sup>th</sup> , 2022 7:30 A.M			
	BOARD OF SUPERVISORS' HEARING ROOM - COUNTY COURT 227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA	THOUSE	
1.	ALL TO ORDER eeting called to order by A.M.		
2.	ROLL CALLMembers Present:OJones OVoss OPerry OLee OLorkovicMembers Absent:OJones OVoss OPerry OLee OLorkovicStaff Present:OWyant OSieck OCastro		
3.	MINUTES         Motion #1:       to approve the Minutes of the November 12 <sup>th</sup> , 2021 meeting.         Motion by:		
4.	ELECTION OF OFFICERS Chair Motion: 2 <sup>nd</sup> Vice Chair Motion: 2 <sup>nd</sup>	Vote Vote	
5.	BOARD OF HEALTH INFORMATION A. Conflict statement B. 2022 Meeting dates: March 11 <sup>th</sup> , May 13 <sup>th</sup> , July 8 <sup>th</sup> , September 9 <sup>th</sup> , November ? C. Parking passes		
6.	BOARD RECOGNITION		
7.	REPORTS A. WIC – Kris Wood • Update on current activities		
	<ul> <li><b>B. FAMILY INC</b>– Jenny Sharrick</li> <li>Update on current activities</li> </ul>		
	<ul> <li>C. Caring for Our Communities – Karl Gahm</li> <li>Update on current activities</li> </ul>		
	<ul> <li>Division of Public Health</li> <li>Update on current activities</li> <li>Update on septic variance</li> </ul>		
	<ul> <li>E. Wellbeing Partners – Melinda Sorenson</li> <li>Vivacity</li> </ul>		
8.	OTHER BUSINESS		

## 9. ADJOURNMENT

Motion #:	to adjourn.
Motion by:	
Second by:	
Vote:	

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The meeting was adjourned at approximately \_\_\_\_\_ A.M.