## POTTAWATTAMIE COUNTY BOARD OF HEALTH AGENDA

## **Friday, January 13<sup>th</sup>, 2022** 7:30 AM

## BOARD OF SUPERVISORS' HEARING ROOM - COUNTY COURTHOUSE 227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA

1.	CALL TO ORDER  Meeting called to order by			at	A.M.
2.	ROLL CALL  Members Present:				
3.	MINUTES  Motion #1: to approve the Minutes of the November 4 <sup>th</sup> , 2022 meeting.  Motion by: Second by: Vote:				
4.	ELECTION OF OFFICERS ChairI Vice Chair				
5.	BOARD OF HEALTH INFORMAT  A. Conflict Statement  B. 2023 Meeting Dates: 3/10  C. Parking Passes		7/14/23, 9/8/23, 11/1	0/23	
6.	REPORTS  A. WIC- Kris Wood  • Update on current ac	tivities			
	<ul><li>B. Family, Inc Jenny Sharricl</li><li>Update on current ac</li></ul>				
	<ul><li>C. Caring of Our Communities</li><li>Update on current ac</li></ul>		1		
	<ul><li>D. CHI- Ashley Carroll</li><li>Health Improvement</li></ul>	Plan			
	<ul> <li>E. Public Health- Maria Sieck</li> <li>Update on current activities</li> <li>Review of proposed changes to the Mission Statement of the Pottawattamie Count Board of Health</li> </ul>				
7.	OTHER BUSINESS				
8.	ADJOURNMENT  Motion #4: to adjourn.  Motion by: Second by: Vote:				_

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