



**I. Call to Order**

**II. Public Input**

**III. Approval of minutes**

- Approval of March 25, 2019 meeting minutes
- Release or keep confidential March 25, 2019 Executive Session Part 1 meeting minutes
- Release or keep confidential March 25, 2019 Executive Session Part 2 meeting minutes
- Release or keep confidential March 25, 2019 Executive Session Part 3 meeting minutes
- Approval of October 23, 2017 meeting minutes

**IV. Reports**

- Environmental Health Reports
- Maternal Child Health Reports
- Third Party Billing Report

**V. Financial Reports**

- Monthly financials/Bills paid in vacation

**VI. Old Business**

- WCHD MOU from the county- Discussion/approval

**VII. New Business**

- Administrator Report
- Proposed: Placing recording on website for OMA/County
- Discussion: New Dentist to appoint to BOH
- Proposed: Election of a BOH President and other officers as needed.
- Proposed: Support for IPHI Health Equity Framework paper
- Discussion/Action: SB 7
- Proposed: Letter for opposition for recreational cannabis
- Proposed: Revision to EH policy 207- Plan review Policy
- Proposed: Cottage Food Operations Enforcement Policy
- Proposed: Personnel Policy 509 Smoking- Revising to Tobacco Free Campus
- Proposed Revision: Personnel Policy 511 Travel Reimbursements
- Discussion: Yearly trainings for all employees through ICRMT
- Discussion: Summer Intern & AmeriCorps member
- Discussion/Proposed: Epidemiologist at WCHD
- Discussion/Proposed: Plan for Administrative coverage for FMLA
- Discussion/Proposed: Narcan Event
- Discussion/Proposed: Funds to be transferred to a CD for higher interest

**VIII. Executive Session** if necessary-

**IX. Adjournment**

**X. Next Meeting: July 22, 2019**