AGENDA

1. **CALL TO ORDER:** This March 2, 2020 Board of Health Meeting is called to order at ___________ (TIME)

2. **APPROVAL OF AGENDA:** (motion needed) – March 2, 2020

3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
   A. February 3, 2020 – pg # 1-4
   B. February 3, 2020 (closed session) – pg # 5

4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)

5. **REPORTS:**
   A. Department Report – pg # 6-12
      a. 2019 Novel Corona Virus (COVID-19) Update
      b. Seasonal Influenza Update – pg # 13
      c. Isolation and Quarantine PowerPoint – pg # 14-31
   B. BOH Committee Reports
      a. Finance
   C. Financial Report
      a. Statement of Revenues & Expenditures – pg # 32
      b. Health Fund Balance Sheet – pg # 33
         i. Approval of Financial Report (motion needed)

6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month

7. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – None

8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
   A. 2019 Annual Strategic Plan Update (motion needed) – pg # 34-37

9. **NEW BUSINESS:** *(For Action and/or Discussion)*
   A. 2019 Annual Report (motion needed)
   B. Boone County Jail Medical Update – pg # 38-39
   C. Boone County COAR Grant Update
   D. Board Docs

10. **EXECUTIVE SESSION:** (motion needed)

11. **RESUME OPEN SESSION:** (motion needed)
    A. Actions Resulting from Executive Session

12. **ADJOURNMENT:** (motion needed)

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Chris at 547-8540 or e-mail at info@boonehealth.org if you will be unable to attend this meeting.

Next regularly scheduled meeting: March 30, 2020 at 12:00 p.m.