



AGENDA

Board of Health Meeting

Wednesday, March 3, 2021 @ 6:30 p.m.

Microsoft Teams - [Click here to join the meeting](#)

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1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Declaration of Pecuniary Interest and General Nature**
 5. **Approval of Minutes – January 27, 2021** A
 6. **Business Arising**
 7. **Reports of MOH/CEO**
 - a. MOH/CEO Activity Report I
 8. **Human Resources & Finance Update** I
 9. **Management Update**
 - a. BOH Year-End Report - Q4 2020..... I
 - b. Staff List I
 10. **New Business**
 - a. Endorsement of Calls to Action: Paid Sick Leave.....I
 - b. Endorsement of CODE-COMOH’s Student Nutrition Program RecommendationsI
 - c. Endorsement of 2020 ODPH Recommendations on Responses to Food Insecurity.....I
 11. **Correspondence**
 - a. Correspondence Summary A
 12. **In-Camera**
 - a. Public Appointee Applications D/A
 13. **Rise and Report**
 14. **Date of Next Meeting – April 21, 2021, Microsoft Teams, 6:30 p.m.**
 15. **Adjournment**