

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: January 26, 2022
TIME: 7:00 P.M.
PLACE: Zoom

Join Zoom Meeting

<https://orangecountync.zoom.us/j/81313139644?pwd=YTg5TURra3B6VHlxU51azExcjgwZz09>

Meeting ID: 813 1313 9644
Passcode: 230528
One tap mobile
+1 646 876 9923,,81313139644# US (New York)
+1 301 715 8592,,81313139644# US (Washington DC)

Dial by your location
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+1 312 626 6799 US (Chicago)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)

<u>TIME</u>	<u>ITEM</u>	
7:00 p.m.	I.	Welcome New Employees
7:00 – 7:05	II.	Public Comment for Items NOT on Printed Agenda. Public Comment for Items ON Printed Agenda will be handled during that agenda item. (Please sign up for both on the chat section of the screen.) Please limit your comments to 3 minutes.
7:05 – 7:10	III.	Approval of January 26, 2022 Agenda
7:10 – 7:15	IV.	Actions Items (Consent) A. Minutes of November 17, 2021 Bruce Baldwin
7:15 – 8:10	V.	Educational Sessions A. Zoning for Equity (20 minutes) Dr. Andrew Whittemore B. 2nd Quarter Financial Reports & Billing Dashboard (15 minutes) Micah Guindon C. Salmonella Outbreak (15 minutes) Victoria Hudson D. Outside Agency Review Process (5 minutes) La Toya Strange
8:10 – 8:15	VI.	Action Items (Non-Consent) A. Updated BOH Policy Manual (5 minutes) Bruce Baldwin
8:15 – 8:35	VII.	Reports and Discussion with Possible Action A. Health Director Report Quintana Stewart B. COVID-19 Update Quintana Stewart C. Media Items Kristin Prelipp
8:35 – 8:40	VIII.	Board Comments
8:45	IX.	Adjournment

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to lstrange@orangecountync.gov advising her of your attendance at this meeting OR CALL 919-245-2411.

Compliance with the “Americans with Disabilities Act” and Title VI - Interpreter services and/or special sound equipment are available on request. Call the Immigrant and Refugee Health Program Manager at 919.245.2387 to request an interpreter or other accommodation.

Conforme a la “Ley sobre Estadounidenses con Discapacidades” (ADA) y el Título VI – los servicios de intérprete y/o equipo de sonido especial están disponibles a solicitud. Llame a la Administradora del Programa de Salud para Inmigrantes y Refugiados al 919-245-2387 para solicitar un intérprete u otros arreglos o adaptaciones.