MEETING ANNOUNCEMENT

REGULAR MEETING
BOARD OF HEALTH
NORTHEAST TRI COUNTY HEALTH DISTRICT
(Enclosures Only Sent to Board Members)

WHEN:       Wednesday, September 16, 2020
WHERE:      This meeting will be conducted by remote participation
TIME:       10:00 A.M.

PROPOSED AGENDA
(Enclosures Only Sent to Board Members)

10:00 A.M.   ●   Call Meeting to Order – Chair, Johnna Exner
             ●   Introductions
             ●   Consideration of Minutes of July 15, 2020 – Action to Approve
             ●   Correspondence to the Board and Information – Information and Referral
             ●   Public Appearances – None Pre-Registered
             ●   Additions or Changes to Agenda
             ●   Public Comment
Old Business
   1. Better Health Together Equity Project Update – Information

New Business
   1. COVID-19 Activities and Status Report – Information
   2. CARES Act Funding for Public Health Activities – Information
   3. Resolution 07-2020: Granting Authorization for Surplus of Northeast Tri County Health District Personal Property – Action

Reports
   1. Chair – Information
   2. Board of Health Members – Information
   3. Health Officer – Information
   4. Administration – Information
   5. Community Health – Information
   6. Environmental Health - Information

Announcements

Accounts
   • Payroll & Vouchers: For the Record

Next Meeting Date: Wednesday, November 12, 2020, Regular Meeting, Stevens County or Remote Participation

Adjournment