

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: August 25, 2021
TIME: 7:00 P.M.
PLACE: Zoom

Join Zoom Meeting

<https://orangedcountync.zoom.us/j/98251323096?pwd=QXNqWTNIWG1MUVBVZmoybCtKSmNNdz09>

Meeting ID: 982 5132 3096

Passcode: 151239

One tap mobile

+13017158592,,98251323096# US (Washington DC)

+13126266799,,98251323096# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+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 August 25, 2021 Agenda
7:10 – 7:15	IV.	Actions Items (Consent)
	A.	Minutes of June 23, 2021 Sam Lasris
7:15 – 8:10	V.	Educational Sessions
	A.	Food Insecurity (20 minutes) Mariamu Amadi
	B.	Nutrition Update/Employee Health & Wellness (20 minutes) Renee Kemske
	C.	4 TH Quarter Financial Reports & Billing Dashboard (15 minutes) Kimberlee Quatrone
8:10 – 8:30	VI.	Action Items (Non-Consent)
	A.	New Board Member Recommendation Bruce Baldwin
	B.	One Orange Countywide Racial Equity Plan – Community Engagement Meeting Quintana Stewart
8:30 – 8:55	VII.	Reports and Discussion with Possible Action
	A.	Health Director Report Quintana Stewart
	B.	COVID-19 Update Quintana Stewart
	C.	Media Items Kristin Prelipp
8:55 – 9:00	VIII.	Board Comments
9:00	XI.	Adjournment

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to lstrange@orangedcountync.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.