

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: October 27, 2021
TIME: 7:00 P.M.
PLACE: Zoom

Join Zoom Meeting

<https://orangecountync.zoom.us/j/84264743102?pwd=VitHZkc3MjZ0VDd0OFVPU1I5MkxXZz09>

Meeting ID: 842 6474 3102

Passcode: 392736

One tap mobile

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+16468769923,,84264743102# US (New York)

Dial by your location

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 408 638 0968 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

<u>TIME</u>	<u>ITEM</u>	
7:00 p.m.	I. Welcome New BOH Member 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 October 27, 2021 Agenda	
7:10 – 7:15	IV. Actions Items (Consent) A. Minutes of September 22, 2021	Sam Lasris
7:15 – 7:50	V. Educational Sessions A. Customer Satisfaction Survey (20 Minutes) B. 1 st Quarter Financial Reports & Billing Dashboard (15 minutes)	Caroline Shumaker, Victoria Hudson, Quintana Stewart Kimberlee Quatrone
7:50 – 8:05	VI. Action Items (Non-Consent) A. BOH Policy Review (15 minutes)	Quintana Stewart
8:05 – 8:50	VII. Reports and Discussion with Possible Action A. November BOH Meeting – Hybrid Model B. BOH Chair and Vice-Chair Slate C. Health Director Annual Evaluation D. Health Director Report E. COVID-19 Update F. Media Items	Sam Lasris Sam Lasris Quintana Stewart/Sam Lasris Quintana Stewart Quintana Stewart Kristin Prelipp
8:50 – 8:55	VIII. Board Comments	
8:55	XI. Adjournment	

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