

ORANGE COUNTY HEALTH DEPARTMENT MISSION STATEMENT: *To enhance the quality of life, promote the health, and preserve the environment for all people in the Orange County community.*

THE ORANGE COUNTY BOARD OF HEALTH MET ON September 22, 2021 virtually via Zoom.

BOARD OF HEALTH MEMBERS PRESENT: Sam Lasris – Chair, Bruce Baldwin – Vice-Chair, Keith Bagby, Brian Crandell, Jessica Frega, Commissioner Jean Hamilton, Aparna Jonnal, Lee Pickett, Shielda Rodgers and Alison Stuebe.

BOARD OF HEALTH MEMBERS ABSENT: None.

STAFF PRESENT: Quintana Stewart, Health Director; Dana Crews, Community Services Director; Victoria Hudson, Environmental Health Director; Carla Julian, Compliance Manager; Dr. Monica Meng-Haggerty, Kristin Prelipp, Communications Manager; and La Toya Strange, Administrative Support I.

GUESTS PRESENT: Annette Moore and Jim Northup.

I. Welcome New Employees

Sam Lasris, Chair, called the meeting to order. Ms. Stewart, Health Director, introduced the new employees: Kelsey Hightower and Lesly Penick.

II. Public Comment for Items NOT on Printed Agenda: None.

III. Approval of the September 22, 2021 Agenda

Motion was made by Jessica Frega to approve the agenda, seconded by Alison Stuebe and carried without dissent.

IV. Action Items (Consent)

A. Minutes of August 25, 2021 Meeting

Motion was made by Alison Stuebe to approve the minutes of August 2021, seconded by Aparna Jonnal and carried without dissent.

V. Action Items (Non-Consent)

A. One Orange Countywide Racial Equity Plan – Community Engagement Meeting

Quintana Stewart, Health Director, provided a brief bio and introduced Annette Moore, County Attorney and Director of the Human Rights and Relations Department. Prior to beginning her presentation on the proposed Countywide Racial Equity Plan that was previously sent out to the

Board and posted on the Board of Health's webpage for public viewing, Ms. Moore introduced some of her co-horts, some of which were present.

After Ms. Moore's presentation, the floor was made open for comments and suggestions. Jim Northrup, Director of Information Technology, read comments and suggestions posted in the chat. Ms. Moore ended her presentation by thanking the Board and Ms. Stewart and reminding everyone to complete the survey. A survey requesting feedback was automatically sent to all registered after the meeting.

VI. Board Comments

Keith Bagby informed the Board that he attended the Family Success Alliance meeting at which they mentioned that they have three vacant Navigator positions (2 full-time, 1 part-time). Dana Crews should be contacted for further information.

In response to when the potential new board member, Tony Whitaker, may be approved by the BOCC, Commissioner Jean Hamilton explained the process by stating that the matter was put on the BOCC work session and will be voted on the next BOCC session. .

VII. Adjournment

Keith Bagby moved to adjourn the meeting at 8:48pm and Alison Stuebe seconded.

The next Board of Health Meeting will be held October 27, 2021 at 7:00pm via Zoom.

Respectfully submitted,

Quintana Stewart, MPA
Orange County Health Director
Secretary to the Board