



**Board of Health
Agenda - April 8, 2020**

10:00 a.m. Virtual Meeting through Zoom:

<https://zoom.us/j/159316709?pwd=c29EV2lkR25jenE3K0VKYIRURWhOUT09>

OR dial in:

1 669 900 9128 US

Meeting ID: 159 316 709

Password: 567321

- A. Call meeting to order, roll call
- B. Reading and approval of minutes from January 28, 2020
- C. Modifications to agenda
- D. Approval of agenda
- E. Citizen Comments
- F. Special Presentation: None
- G. Executive Session: None
- H. Discussion/Action Items
 - 1. COVID-19 Update
 - a. Situational Update
 - b. Amended Orders
 - c. Public Health work happening in both communities
 - 2. STPHD Personnel Policy Manual Update
- I. Director's Report
- J. Board Chairman/Directors' Reports:
 - 1. Jim 2. Jerry 3. Scott 4. Susan 5. Lyn 6. Trenea 7. Jody
- K. Next Meeting
- L. Adjournment