



Cobb Board of Health Meeting Agenda

Regular Meeting –Thursday, February 18,2021 – 8:00 AM

Zoom Virtual Meeting

Call in: (646)558-8656 Meeting ID: 889 9188 4111 Password: 935038

Computer Log in Link:

<https://cdphonline-org.zoom.us/j/88991884111?pwd=cjd1M3doVElVUXQ4QlhXREdSRUdaUT09>

- I. Call Meeting to Order – Chairman Dr. Carol Holtz
- II. Swearing in of New Board Member- Chairwoman Lisa Cupid
- III. Consent Agenda Items – Chairman Dr. Carol Holtz
 - A. Approve Board Meeting Minutes – December 17, 2020
- IV. Financial & Business Administration – Valerie Prince
 - A. FY21 Budget Status
 - B. FY21 Budget Amendments
 - C. Budget Report & Balance Sheet (*refer to Book*) – *FYI Only*
 - D. *Facilities Update*
 - E. *IT Update*
- V. Center for Community- Lisa Crossman
 - A. CDPH Development Office Status
 - B. Health Foundation Update
 - C. Chronic Disease Prevention Update
 - D. Adolescent Health and Youth Development Update
 - E. COVID-19 Testing Update Cobb
 - F. Center for Community Health program updates - *FYI Only*
- VI. Clinical Services- Catharine Smythe
 - A. Clinical Services
 - B. COVID Testing
 - C. COVID vaccine
- VII. Environmental Health Update- Christopher Hutchinson
 - A. Online Payment Portal
 - B. State EH Grant Data
 - C. IFPTI Fellowship in Food Protection Program
- VIII. Epidemiology COVID-19 Update- Rachel Franklin
- IX. Director's Update- Janet Memark, MD
- X. Other Business

Consent Documents:

Prior Board Meeting Minutes – December 17, 2020