



## Cobb Board of Health Meeting Agenda

Regular Meeting –Thursday, April 15,2021 – 8:00 AM

Zoom Virtual Meeting

Call in: (646)558-8656 Meeting ID: 894 5488 6205 Password: 098650

Computer Log in Link:

<https://cdphonline-org.zoom.us/j/89454886205?pwd=V3pRdVJQaEFwZ2FBcDZZdmhXZlBzQT09>

- I. Call Meeting to Order – Chairman Dr. Carol Holtz
- II. Consent Agenda Items – Chairman Dr. Carol Holtz
  - A. Approve Board Meeting Minutes – February 18, 2020
- III. Financial & Business Administration – Valerie Prince
  - A. FY20 Single Audit Status
  - B. FY21 Budget Status and Amendments
  - C. Budget Report & Balance Sheet (refer to Book) – FYI Only
  - D. Facilities Update
  - E. IT Update
- IV. Emergency Preparedness & Response Update- John Houser
- V. Center for Community- Lisa Crossman
  - A. CDPH Development Office Status
  - B. Other Pending/Denied Funding Requests
  - C. Mobile Outreach
  - D. Chronic Disease Prevention Update
  - E. Adolescent Health and Youth Development Update
- VI. Clinical Services- Catharine Smythe
  - A. Clinical Services
  - B. COVID Testing
  - C. COVID vaccine
- VII. Environmental Health Update- Christopher Hutchinson
- VIII. Epidemiology COVID-19 Update- Rachel Franklin
- IX. Director’s Update- Janet Memark, MD
- X. Other Business

Consent Documents:

Prior Board Meeting Minutes – February 18, 2020