



BOARD OF HEALTH AGENDA

January 28, 2025 - 5:00 P.M.

Virtual Only

<https://us06web.zoom.us/j/84757182074?pwd=dTlwN0pSZjdPZlkvMzMzMmFmTXlSdzlFdz09>

Phone: **+1-346-248-7799**

Meeting ID: **847 5718 2074** Access Code: **747404**

I	Call meeting to order/Welcome new member	Action
II	Public Comment (public may access the electronic meeting)	Information
III	Minutes for November 19, 2024 - Review and possible approval.	Action
V	Budget - Possible approvals, clarifications, questions. A. Check Register and Disbursement Listing B. Fraud Risk Assessment	Action
VI	Policy review and possible approval: A. General Travel Rules	Action
VII	Epidemiology Presentation (Harm Reduction/Maternal mental health)	Information
VIII	<u>Public Health Report</u> A. Clinical and Family Services, Clinical and Family Services 2 B. Community Health (Health Promotion and Education) C. Environmental Health (Kenilworth fire update, etc.) D. Emergency Preparedness E. Public Health Information F. DEQ	Information
IX	SEUHD Board Bylaw review and possible amendment Open and public meetings Conflict of Interest Disclosure SEUHD Code of Ethics	Action
X	Closed session - if necessary	Information
XI	Board chair, vice chair nominations and vote	Action