

BOARD OF HEALTH MEETING AGENDA

ORGANIZATION: Erie County Board of Health

MEETING DATE: Monday, March 7, 2022

MEETING PLACE: Zoom call

<https://us06web.zoom.us/j/85853589008?pwd=NEd4djFSWDlxd2p6Q0oyaXRoYWZFUQT09>

BEGINNING TIME 5:00 P.M.

I. Call to Order

- a. Introduction of new member - Fred Mirarchi, DO

II. Public Comments

III. Presentations

IV. Approval of Minutes - October 25, 2021 & February 9, 2022 meetings

V. Board Updates

- a. Division Reports - Formal Written Reports Provided in Advance of Board Meeting

VI. Director's Report - Erin Mrenak

VII. Financial Report - Mark Matlock

VIII. Old Business

IX. New Business

- a. Annual election of officers
- b. Ethics Review Process Exercise
- c. National Public Health Week - April 4-10, 2022 - Breanna Adams
- d. Public Health Champion Award nominations

X. Adjournment

Next meeting: April 25, 2022