

BOARD OF HEALTH MEETING AGENDA

ORGANIZATION: Erie County Board of Health

MEETING DATE: Monday, April 25, 2022

MEETING PLACE: Zoom call

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

BEGINNING TIME 5:00 P.M.

I. Call to Order

II. Public Comments

III. Presentations

IV. Approval of Minutes - March 7, 2022 meeting

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

- a. Ethics Review update - Breanna Adams

IX. New Business

- a. COVID-19 Updates
- b. Board meeting location

X. Adjournment

Next meeting: July 25, 2022