# Board of Health Agenda

**August 2, 2023**

2:00 PM – 3:00PM

Join Zoom Meeting


Meeting ID: 604 780 1458

<table>
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<tr>
<th>TIME</th>
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| 2:00- 2:05 | Welcome  
- Call to order | Gene Glover | A     |             |
|         |  | Roll call  
- Approve the agenda |               |       |             |
|         |  | Meeting minutes  
- Public Comment |               |       |             |
| 2:05 - 2:25 | **Director’s Reports – Action Needed**  
- Contractual Nurse Clinical Services’ Professional Service Agreements (PSA) FY23-24. Helen Lester, RN; $10,800 | Dr. Bankole | A     |             |
|         |  | National Fitness Campaign Updates and Next Steps: Studio Vs Single Basic Fitness Court Quotes |               |       |             |
| 2:25 - 2:45 | **Director’s Report – Informational/Discussions**  
- Required PH Community Health Needs Assessment (PH CHNA-2023) | Dr. Bankole | I/D   |             |
| 2:45 - 2:55 | **Public Health Officers’ Report – Informational**  
- RGC PHA Program Performance: Officer's Report – Prevention Coordinator | Brandi Hazards | I     |             |
| 12:55-12:58 | **Comments, Announcements, and Other Business**  
- OPEN | Dr. Bankole | I     |             |
| 2:58-3:00 | **Closing**  
- Other Action Items  
- Next Meeting Topics | Gene Glover | D     |             |

I = information  
A = Action  
D=Discussion  
NA= Not Applicable to Current Agenda