

4. Review of April 2020 Communications

Motion: _____

Second: _____

5. April 2020 Financial Report

Motion: _____

Second: _____

6. Health Officer's April 2020 Report

Motion: _____

Second: _____

7. Director's April 2020 Report

Motion: _____

Second: _____

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business (none)

11. New Business

- Resolution – Emergency Temporary COVID19 CONTACT TRACERS – Temporary Hire Authorization

Motion By _____

Second By _____

- Resolution Amendment (#07-2020) – Authorizing the Award of a Non-Fair and Open Contract for Child Health Clinic (CHC) Oversight

Motion By _____

Second By _____

Contract Signature – Contract for Child Health Clinic (CHC) Oversight

12. Closed Session Resolution

Motion By _____

Second By _____

Discussions and actions June also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: _____

Time Closed Session Convened: _____
Closed Session

(None)

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

13. Approval of Closed Session Minutes of Previous Meeting (None)

14. Other Business

15. Upcoming Meeting Dates:

Thursday, June 18

Thursday, July 15

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____