

# Board of Health Agenda

- 📅 Date: February 19, 2020
- 🕒 Time: 6:00pm
- 🏠 Location: James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> E. Ave., Tulsa OK 74134

- 1) **Call to Order & Roll Call** | Dr. Ann Paul
- 2) **Approval of Minutes** | Regular Meeting on January 15, 2020 | Dr. Ann Paul
- 3) **Chair's Comments** | Dr. Ann Paul
- 4) **Healthy Minds Policy Initiative** – | Jennifer Haddaway
- 5) **THD Reports/Action Items**
  - Community Engagement/Partnerships** | No Report
  - New Initiatives/Programming** | Strategic Plan Update | Monica Rogers
  - Advocacy/Policy** | No Report
  - Emerging Issues** | 2019 Novel Coronavirus (COVID-19) | Kelly VanBuskirk
  - Public Health Threats and/or Opportunities** | Tuberculosis Update | Priscilla Haynes
  - Community/Health Improvement** | No Report
- 6) **2020 Board of Health Meeting Schedule** | Dr. Ann Paul
- 7) **Announcements**
  - Next Board Meeting Wednesday, April 15, 2020 at 6:00pm | NRHC 208