Call to Order
Meeting was called to order at 5:32 pm by Ms. Harant.

Public Comments
There were no comments from the public.

Approval of 03/06/2020 and 06/22/2020 Minutes
A motion was made by Dr. Trachtenbarg to approve the minutes from March 6, 2020 and June 22, 2020. Motion was seconded by Dr. Armmer. Motion carried (6,0).

Old Business

Racism: A Public Health Crisis Position Statement
Ms. Harant thanked Ms. Hendrickson for all of her help on the position statement. Ms. Hendrickson stated she took all of their comments and feedback and wrapped them into the document as much as possible. Ms. Hendrickson and the committee members discussed the position statement.

Dr. Na’allah exited the meeting at 5:58 pm. Dr. Na’allah re-entered the meeting at 6:13 pm.

Dr. Trachtenbarg exited the meeting at 6:22 pm. Dr. Trachtenbarg re-entered the meeting at 6:23 pm.

A motion was made to recommend the revised Racism: A Public Health Crisis Position Statement to the full Board by Dr. Agarwal. Motion was seconded by Dr. Na’allah. Motion carried (6,0).

Administrator Comments
Ms. Hendrickson stated we have had some great applicants for the contact tracing work, will be hiring those over the next couple of months. Ms. Hendrickson stated their current Disease Specialists have been working nonstop on this since April and are really appreciated.

On July 6th, the Health Department will be opening to the public but will be by appointment only. There has been a large media push that it is by appointment only. Program areas will start expanding their services as well as gearing up for back to school.
On Monday afternoons, Heartland services at the Health Department will be expanded as Centering Pregnancy will be coming to PCCHD. There will also be OB services on Monday afternoons at the Heartland clinic at PCCHD.

Some grants still are allowing waivers in July, but some will be on a month to month extension that would have to be reapplied with the state continuously. Ms. Hendrickson asked the Board to advocate in the community, as PCCHD is still in COVID response mode. If lucky, the large-scale vaccine campaigns will be started this winter. If everything goes well, “normal” won’t be back at PCCHD until 2022.

**Adjournment**
Being no further business, Dr. Trachtenbarg made a motion to adjourn. Dr. Armmer seconded. Motion carried (6,0).

The meeting adjourned at 7:02 pm.