I. CALL TO ORDER

II. ROLL CALL

III. COMMENTS BY THE PUBLIC
During the duration of the declared public health emergency, public comments will only be accepted via email at director@tpchd.org. Public comments may be submitted any time prior to the adjournment of the Board of Health meeting. All written public comments will be made part of the record. Public comments received prior to noon on the date of the Board of Health meeting will be provided to Board members prior to the meeting.

IV. COVID-19 2020 Response Update
[Anthony L-T Chen, Director of Health]
[Nigel Turner, Communicable Disease Control, Division Director]
[Benjii Bittle, Business Development Manager]
[Christopher Schuler, Finance and Operations Director]
[Edie Jeffers, Communications Manager]

Racism And Resilience Action Response Team Update
[Sebrena Chambers, Strengthening Families Division Director]

V. CONSENT AGENDA
1. Approval of the meeting minutes for July 1 and July 15, 2020.

VI. REGULAR AGENDA
1. Resolution No. 2020-4653 – Authorization to contract with Melinda Poso LLC from August 1, 2020 through June 30, 2021, for $60,000 to provide services of an Advanced Registered Nurse Practitioner for the Meds First Project.
[Sebrena Chambers, Strengthening Families Division Director]
Tacoma-Pierce County
Board of Health

2. Resolution No. 2020-4654 – Authorization to contract with Express Services, Inc., in the amount of $3,950,000; and BizTek People, Inc. in the amount of $2,500,000 to address staffing needs to help prevent and control the spread of the novel coronavirus COVID-19 in Pierce County for the period of January 1, 2020 through December 31, 2020.
[Colleen Kilduff, Human Resource and Risk Manager]

VII. COMMENTS BY DIRECTOR OF HEALTH
[Anthony L-T Chen, Director of Health]

1. PHEPR SharePoint
[Brien Agular, Health Promotion Coordinator III]

2. School Health Report
[Michele Haymond, Health Promotion Coordinator III]

VIII. COMMENTS BY BOARD OF HEALTH MEMBERS

IX. EXECUTIVE SESSION
Discuss agency litigation in accordance with RCW 42.30.110(i) and; discuss labor negotiations in accordance with the Open Public Meetings Act and pursuant to RCW 42.30.140.

X. ADJOURNMENT