

COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

MEETING AGENDA Wednesday, January 24, 2024 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue 2nd Floor, Conference Room 211 San Diego, CA 92123

<u>Virtual Participation is only for Members of the Public or</u> <u>Board Members with Just Cause or Emergency Circumstances</u>

Join Zoom Meeting

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Meeting ID: 829 1045 5755
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I. Call to Order Malcolm Vinje

- II. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Board Member (Possible Action, if applicable)
- III. Introduction of New EHQAB Member Informational Item LaRosa Watson, Board Member Epidemiologist, Seat 13
- IV. Approval of Minutes Action Item

Malcolm Vinje

• December 13, 2023

V. Public Comments Malcolm Vinje

Public input will be accepted on any agenda item. Presentations are limited to three minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or you may telephone the DEHQ Executive Office at (858) 505-6794 in advance of the meeting.

VI. 2023 EHQAB Annual Report - Action Item

Amy Harbert, Director of Environmental Health and Quality

VII. Community Needs Assessment Projects – Informational Item

Heather Buonomo, Division Director of Environmental Health John-Ross Glueck, Deputy Director

VIII. 2024 Chair/Vice Chair Appointment —Action Item

IX. Updates From DEHQ Executive Office – Informational Item

Amy Harbert, Director of Environmental Health

- Upcoming Board Letters
- DEHQ Vacancies Report

X. Adjourn Malcolm Vinje

Next Meeting: 2/28/24 8:30 a.m. – 10:00 a.m. 5500 Overland Avenue 2nd Floor, Conference Room 211 San Diego, CA 92123