

## **BOARD MEETING**

By Remote Participation Pursuant to An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.

Public Access Link: <u>https://bphc-org.zoomgov.com/u/abuKDcFz6l</u>

Wednesday January 12, 2022

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4:00 p.m.

By City Clerk at 1:37 pm, Jan 07, 2022

2	AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	Manny Lopes, Chair
4:05	Acceptance and Approval of the November 17, 2021 Meeting Minutes	Manny Lopes
4:10	Executive Office Report and Staffing Updates	Dr. Bisola Ojikutu
4:45	COVID-19 Updates	Dr. Bisola Ojikutu Dr. Sarimer Sanchez, Director, Infectious Disease Bureau
5:00	FY2023 Budget Development	<i>Tim Harrington, Director of Administration and Finance</i>
5:10	Unsheltered Homelessness and Substance Use Disorder Interventions	Dr. Bisola Ojikutu Devin Larkin, Director, Bureau of Recovery Services Gerry Thomas, Interim Deputy Director
5:30	Adjourn	By motion of the Board