AGENDA

1. Chairperson’s Comments

2. Acceptance and Approval of July 18, 2018, and September 12, 2018 Minutes

3. Executive Office Report: Rita Nieves, RN, MPH, LICSW, Deputy Director

4. Presentation and Discussion: Hepatitis A Outbreak and Response
   - Jenifer Leaf Jaeger, MD, MPH, Director, Infectious Disease Bureau and Director, Population Health, BPHC
   - Stacey Kokaram, MPH, Director, Office of Public Health Preparedness BPHC

5. Presentation and Discussion: Review of the BPHC FY18 Audit
   - Christian J. Rogers, CPA, Managing Principal, CliftonLarsonAllen LLP

6. Presentation and Discussion: FY20 Budget Process and Priorities
   - Grace Connolly, Director of Administration and Finance, BPHC

7. Adjourn