



BOARD MEETING

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

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

Wednesday January 12, 2022

4:00 p.m.

AGENDA

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