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BOARD MEETING

**By Remote Participation Pursuant to Governor Charles D. Baker's
Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.**

Public Access Link: bit.ly/BostonBOHJuly

Wednesday, July 15th, 2020

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 June 10 th Meeting Minutes | <i>Manny Lopes</i> |
| 4:05 | Executive Office Report | <i>Rita Nieves, Interim Executive Director</i> |
| 4:15 | FY 2021 Budget Update and New Funding | <i>Grace Connolly, Director of Administration and Finance</i> <i>Trinieste Polk, Interim Director of Office of Health Equity</i> <i>Jen Tracey, Director, Mayor's Office of Recovery Services</i> <i>Anne McHugh, Director, Child, Adolescent, and Family Health Bureau</i> <i>Chief James Hooley, Boston EMS</i> <i>Dan Dooley, Director, Research and Evaluation</i> |
| 4:30 | COVID-19 Response Updates and Recovery Planning and Program Adaptations | <i>Rita Nieves</i> <i>Stacey Kokaram, Director of Public Health Preparedness</i> |
| 5:00 | Racism as a Public Health Crisis Executive Order Implementation | <i>Rita Nieves</i> |
| 5:30 | Adjourn | <i>By motion of the Board</i> |