



BOARD OF DIRECTORS

Wednesday, June 10, 2020

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Audio livestream available to public on COG website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Derrick L. Davis, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Derrick L. Davis, COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM MAY 13, 2020**
Derrick L. Davis, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Derrick L. Davis, COG Board Chair

A. R22-2020 - Resolution Authorizing COG to Procure and Enter a Contract with the Occoquan Watershed Monitoring Laboratory to Research Freshwater Salinization Syndrome (FSS) in the metropolitan Washington Region.
Recommended Action: Adopt Resolution R22-2020.
- 12:20 P.M.**
- 7. 2020 REGIONAL HOMELESS ENUMERATION**
*Kim Ball, Montgomery County Department of Health and Human Services
Homeless Services Administrator*
Tony Turnage, Prince William County Homeless Services Division Chief

The board will be briefed on the results of the Point in Time count completed by COG's Homeless Services Committee. The report is an annual enumeration of persons experiencing homelessness in the metropolitan Washington region.
Recommended Action: Receive briefing.

12:45 P.M. 8. HEALTH EQUITY: HOW OPPORTUNITIES FOR HEALTH ARE SHAPED BY RACE & ETHNICITY

Dr. Travis Gayles, Montgomery County Department of Health and Human Services Health Officer and Chief of Public Health Services

Dr. Reuben Varghese, Arlington County Public Health Director

Dr. Steven Woolf, Virginia Commonwealth University Center on Society and Health Director Emeritus

The board will receive an overview of a health equity brief produced by the VCU Center on Society and Health for the COG Health Officials Committee (HOC). This brief is a tool to normalize the conversation on why equity matters and the importance of addressing the conditions that restrict opportunities for good health and economic mobility. Findings are based on the [“Uneven Opportunities: How Conditions for Wellness Vary across the Metropolitan Washington Region”](#) released in 2018.

Recommended Action: Receive briefing.

1:15 P.M.

9. RE-OPENING COORDINATION

Marc Elrich, County Executive, Montgomery County

Phyllis J. Randall, Chair-at-Large, Loudoun County Board of Supervisors

The board will be briefed on the experience of entering Phase 1 and the importance of continued coordination as the metropolitan region makes plans to enter Phase 2 of reopening.

Recommended Action: Receive briefing.

1:55 P.M.

10. OTHER BUSINESS

2:00 P.M.

11. ADJOURN

The next meeting is scheduled for Wednesday, July 8, 2020.