

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, January 18, 2023 – 7:30 a.m.
Pinecrest Building – Room 420
1407 Independence Ave., Waterloo, IA

To attend virtually, please register with link below

<https://us02web.zoom.us/join/zoom/register/tZMucOGrajMiGdE12ur-IOLv49TTavzfiKT/>

AGENDA: (Note: Items marked with an * are supported by one or more enclosures)

- I. Approval of Agenda* – *For Vote*
- II. Approval of Minutes December 21, 2022, Regular Meeting* – *For Vote*
- III. Public Comments
- IV. New Board Member: Rosario Garcia Fino – *Chair, Dr. Pilkington*
- V. Introductions
 - A. Sarah Mergenthaler, Disease Surveillance & Investigations Manager – *Kaitlin Emrich*
 - B. Natalie Summers – Health Educator – *Bethany Fratzke*
 - C. Jessi Sarcone – Intern- Community Health – *Bethany Fratzke*
- VI. Request for Proposal* - Digital Sign * – *Lisa Sesterhenn - For Vote*
- VII. FY2024 Health Department Budget Approval* - *Kaitlin Emrich – For Vote*
- VIII. Financial Disbursements* – *Matthew Verbraeken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 01/13/2023* – Information Only
- IX. Consent Agenda: Grants and Contracts* – *Kaitlin Emrich – For Vote*

The following items will be acted upon by vote on a single MOTION, without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.

 - A. Letter of Intent and Application: Otto Schoitz Foundation Spring 2023 Letter of Intent and Application - Interactive Cooking Classes at Waterloo Events and Senior Centers
 - B. Sub-Contract (New) 1st Five Peer Consultation, Dr. Bissen
 - C. Contract (Renewal) 588CY3ST12 – DIS and Partner Services for Sexually Transmitted Infections, Iowa HHS
 - D. Contract (Amendment 28) Emergency Response Multi-Year Program, Iowa HHS
 - E. Contract (Amendment 29) Emergency Response Multi-Year Program, Iowa HHS
- X. Health Department Update – *Kaitlin Emrich*
- XI. Legislative Update* – *Lisa Sesterhenn*
- XII. Environmental Health Update – *Jared Parmater*
- XIII. Well Ordinance Update – *Jared Parmater*
- XIV. Board of Supervisors Update – *Linda Laylin*
- XV. Next Board of Health Meeting: Wednesday, February 22, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVI. ADJOURNMENT - *For Vote*