

****AMENDED****

****NOTICE****

BLACK HAWK COUNTY BOARD OF HEALTH MEETING

Wednesday, January 26, 2022 – 7:30 a.m.

Pinecrest Building – Room 420

1407 Independence Ave., Waterloo, IA

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

- I. Approval of Agenda* – *For Vote*
- II. Approval of Minutes -Work Session: December 8, 2021 & Regular Meeting: December 15, 2021* - *For Vote*
- III. Public Comments
- IV. Election of Officers – *For Vote*
- V. Presentation: Family Planning (Title X) & Maternal Health (Title V) Programs– *Katie Strub, Allen Women’s Health*
- VI. Recognition: Water Fluoridation Quality Award, City of Cedar Falls and City of Waterloo* – *Chair, Rev. Dr. Robinson*
- VII. Health Department & COVID-19 Update – *Dr. Cisse Egbuonye*
- VIII. Purchase Requests
 - A. Computers/Laptops/Tablets (Grant Funding) * – *Bridgett Wood – For Vote*
 - B. Vehicles w/ ARPA Funds* – *Bridgett Wood – For Vote*
 - C. Health Department Equipment Purchases w/ ARPA Funds* - *Bridgett Wood – For Vote*
 - D. COVID-19 Advertising (Grant Funding) – *Lisa Sesterhenn – For Vote*
- IX. Financial Disbursements* – *Bridgett Wood*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 01/21/2022* – *Information Only*
- X. Consent Agenda: Grants and Contracts* – *Dr. Cisse Egbuonye – 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. Contract (New) – Digital Billboard Rental, Lamar
 - B. Contract (Renewal) - #5883ST12 CY2022 Disease Intervention Specialist (DIS) and Partner Services for Sexually Transmitted Infections, IDPH
 - C. Contract (Renewal) - #5882AP03 CY2022 Integrated HIV and Viral Hepatitis Testing Services, IDPH
 - D. MOU (Renewal) – TelePrEP Care Coordination, University of Iowa Hospitals and Clinics/IDPH
- XI. For Information Only
 - A. Human Resources Update – *Amanda Fesenmeyer*
 - B. Board of Supervisors Update – *Linda Laylin*
 - C. Legislative Update – *Lisa Sesterhenn*
- XII. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, February 23, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XIII. Adjournment – *For Vote*

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMvf-ChqjktEtd1rJ22ll_Cl2BhjUktz5EC

After registering, you will receive a confirmation email containing information about joining the meeting.