

**\*\*NOTICE\*\***  
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**  
**Wednesday, February 23, 2022 – 7:30 a.m.**  
**Pinecrest Building – Room 420**  
1407 Independence Ave., Waterloo, IA

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZUcOupqzqgGNcyifYnSpkiLD-GDBEVBaM1>

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

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

- I. Approval of Agenda\* – *For Vote*
- II. Approval of Minutes - Regular Meeting: January 26, 2022\* - *For Vote*
- III. Public Comments
- IV. Introduction: New Board Member, Kingsley Botchway II, J.D., SHRM-CP
- V. Health Department & COVID-19 Update – *Dr. Cisse Egbuonye*
- VI. Communications Update – *Gabbi DeWitt, Health Communications Strategist*
- VII. Annual Health Department Policy Approval Consent Agenda\*– *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. After Hours Availability of Duty Officer Policy
  - B. Billing Policy
  - C. Bloodborne Pathogens Policy (New)
  - D. Board of Health Meeting Recording Policy
  - E. Capital Expenditures Policy
  - F. Chain of Responsibility in the Absence of Director Policy
  - G. Collaborative Relations and Community Partnerships Policy
  - H. Conference, Training, In-Service Justification Policy
  - I. Financial Hardship Policy
  - J. Fleet Management and Mileage Reimbursement Policy
  - K. Health Promotion Strategy Policy
  - L. System of Local Public Health Laws
  - M. Public Health Ethics Policy
- VIII. Adoption of Board of Supervisors Policies \* - *Dr. Cisse Egbuonye – For Vote*
- IX. Request to Purchase Software (Grant Funding) \* – *Joshua Pikora – For Vote*
- X. Financial Disbursements\* – *Bridgett Wood*
  - A. Disbursements\* – *For Vote*
  - B. Medicaid Administrative Funds Balance Review – *Information Only*
  - C. Financial Reports as of 02/18/2022\* – *Information Only*
- XI. 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. Request for Proposal 58823006 - 1st Five Healthy Mental Development Initiative: Implementation Phase, IDPH
  - B. Service Agreement (Renewal) IBM MAAS360 Essentials Suite, ProActive Solutions, Inc.
  - C. Memorandum of Understanding (New) Host Site for AmeriCorps members, University of Northern Iowa (UNI)/Green Iowa AmeriCorps and Black Hawk County Solid Waste Management Commission
- XII. For Information Only
  - A. Association of Food and Drug Officials (AFDO) Grant Award – *Dr. Cisse Egbuonye*
  - B. Legislative Update – *Lisa Sesterhenn, Public Health Planner*
  - C. Board of Supervisors Update – *Linda Laylin*
- XIII. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, March 30, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XIV. Adjournment – *For Vote*