

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, April 26, 2023 – 7:30 a.m.
Pinecrest Building – Room 420

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZMucOGrjMiGdE12ur-IOLv49TTavzfiKT/>

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: Special Meeting March 8, 2023, and Regular Meeting, March 22, 2023 * – *For Vote*
- III. Public Comments
- IV. Years of Service Award – Brenda Hostetler, Supervisor of Clinical Services, 25 Years – *Tonya Wilder*
- V. Introduction: New Hire – Emily Wilson, Disease Prevention Specialist – *Sarah Mergenthaler*
- VI. Black Hawk County Board of Health Position Statement: All forms of bias including racism, is a public health crisis* – *For Vote – Kaitlin Emrich & Lisa Sesterhenn*
- VII. RESOLUTION: Confirming name and brand of Black Hawk County Public Health* – *Kaitlin Emrich*
- VIII. Well Setback Variance Request: 6101 Gilbertville Rd., Gilbertville, IA 50634* – *Jared Parmater- For Vote*
- IX. Financial Disbursements – *Matthew Verbraken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 04/21/2023* – *Information Only*
- X. 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. Application (Renewal) FY24 Care for Yourself Breast and Cervical Cancer Screening Services, Iowa HHS
 - B. Memorandum of Understanding (New) Veggie Voucher Host Site Collaboration, University of Northern Iowa (UNI) Center for Energy Environmental Education (CEEE)
 - C. Contract (Renewal) 5884BT107 – FY24 – Public Health 6-Year Emergency Response, Iowa HHS
 - D. Data Sharing Agreement (Renewal) 588DSA022-52, Project Period: 04/30/23-04/29/28, IDPH (7/1/23-Iowa HHS)
 - E. Service Agreement (New) SERV5883CD11 Black Hawk, Data Request, Iowa HHS
 - F. Contract (Amendment 2) MOU-2023-TB03 – Tuberculosis Direct Observed Therapy (DOT), Iowa HHS
 - G. Contract (Amendment 3) MOU-2023-TB03 – Tuberculosis Direct Observed Therapy (DOT), Iowa HHS
 - H. Contract (Amendment 4) MOU-2023-TB03 – Tuberculosis Direct Observed Therapy (DOT), Iowa HHS
 - I. Contract (Amendment 4) 5883CAH11 – FY23 – Child & Adolescent Health and Oral Health Programs, Iowa HHS
 - J. Contract (Amendment 30) 5885BT407 – FY23 – Emergency Response Multi-Year Program, Iowa HHS
- XI. Board of Supervisors Update – *Chris Schwartz*
- XII. Health Department Update – *Kaitlin Emrich*
- XIII. Communications Update – *Gabbi DeWitt*
- XIV. Legislative Update – *Lisa Sesterhenn & Jared Parmater*
- XV. Local Public Health Services FY24 Workplan Review* – *Lisa Sesterhenn*
- XVI. Next Board of Health Meeting: Wednesday, May 31, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVII. EXECUTIVE SESSION
 - A. RESOLUTION-that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the Code of Iowa, Chapter 21.5(1)(i) the Black Hawk County Board of Health shall proceed into closed session for the purpose:
 1. To discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.
 - B. MOTION-that the Board of Health meeting in closed session be adjourned.
- XVIII. MOTION - To authorize Baker Tilly to coordinate finalist interviews for the Public Health Director position
- XIX. ADJOURNMENT - *For Vote*