

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, May 31, 2023 – 7:30 a.m.
Pinecrest Building – Room 420

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, April 26, 2023 * – *For Vote*
- III. Public Comments
- IV. Presentation: Title X Family Planning & Maternal and Child Health* – *Katie Strub, Allen Women’s Health*
- V. MOTION: The Black Hawk County Board of Health Proclaims June as Black Hawk County National Healthy Homes Month* - *Jared Parmater*
- VI. Review of Isolation and Quarantine Ordinance & MOTION: to maintain adoption of the model rule of “Notification and Surveillance of Reportable Communicable Disease, Poisonings and Conditions” Section 1.12(1) through 1.12(10)* - *Kaitlin Emrich*
- VII. Black Hawk County Public Health By-Laws* - *Kaitlin Emrich – For Vote*
- VIII. 28E Agreement for Private Well Permitting, Iowa Department of Natural Resources* – *For Vote - Jared Parmater*
- IX. Financial Disbursements – *Matthew Verbraken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 05/26/2023* – *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 – FFY2024 – Child and Adolescent Health and Oral Health Programs, Iowa HHS
 - B. Application – FY24 Childhood Lead Poisoning Prevention Program (CLPPP), Iowa HHS
 - C. Provider Services Agreement (New) Molinia Healthcare of Iowa, Inc.
 - D. Request for Contract Information (Renewal) – Iowa Get Screened: Colorectal Cancer Program, Iowa HHS
 - E. Statement of Work – FY24 – Agency Services Retainer, Cohesive and Code, Inc.
 - F. Memorandum of Understanding (Renewal) MOU-2023-ELC20 Mosquito Surveillance, Iowa HHS
 - G. Contract (Amendment 31) 5885BT407 FY23 – Emergency Response Multi-Year Program, Iowa HHS
 - H. Contract (Amendment 1) 5883AP03 FY23 Integrated HIV and Viral Hepatitis Testing Services, Iowa HHS
 - I. Memorandum of Understanding – MOU-2023-TB03 (Amendment 5) Tuberculosis Direct Observed Therapy, Iowa HHS
- XI. Board of Supervisors Update – *Chris Schwartz*
- XII. Public Health Update – *Kaitlin Emrich*
- XIII. Communications Update – *Gabbi DeWitt*
- XIV. Director Recruitment Search Update – *Chair, Dr. Wesley Pilkington*
- XV. 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.
- XVI. Next Board of Health Meeting: Wednesday, June 28, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVII. ADJOURNMENT - *For Vote*

To join virtually, please register at the link below, once registered, the link will be sent to your e-mail address.

<https://us02web.zoom.us/meeting/register/tZMucOGrqiMiGdE12ur-IOLv49TTavzfiKTl>