

****AMENDED** **NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, June 29, 2022 – 7:30 a.m.
Pinecrest Building – Room 420
1407 Independence Ave., Waterloo, IA

To attend via Zoom:

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZEsfuorjsqGde-53P0IEiJY12kzKzmKEoK>

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: May 25, 2022* - *For Vote*
- III. Public Comments
- IV. Introduction of Summer Interns
 - A. Jacob Hayworth – *Bethany Fratzke*
 - B. Layna Mee – *Gabbi DeWitt*
 - C. Sierra Meeks – *Lisa Sesterhenn*
- V. Retirements
 - A. Carla Bergmeier, Administrative Aide I, 24 years of service
 - B. Sandra Heinen, Environmental Health Officer, 32 years of service
- VI. Presentation: Prevention Programs – *Pathways Behavioral Services, Teresa King*
- VII. Extension of Unit 8 Collective Bargaining Agreement: AFSCME Local 679*– *Kaitlin Emrich, Deputy Director – For Vote*
- VIII. Health Department & COVID-19 Update – *Kaitlin Emrich, Deputy Director*
- IX. Communications Update – *Gabbi DeWitt*
 - A. SOP for Electronic Communication Policy*
- X. Financial Disbursements* – *Bridgett Wood*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 06/24/2022* – Information Only
- XI. Consent Agenda: Grants and Contracts* – *Kaitlin Emrich, Deputy Director – 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) FY23 – Grants to Counties, IDPH
 - B. Application (Renewal) FFY23 – Care for Yourself WISEWOMAN, IDPH
 - C. Data Use Agreement (Renewal) FY23 – Northeast Iowa Food Bank (NEIFB)
 - D. Contract (Renewal) Local Public Health Services, IDPH
 - E. Statement of Work (Renewal) FY23 Retainer for Marketing Services, Cohesive Creative and Code, Inc.
 - F. Memorandum of Understanding FY23 (Renewal) Exceptional Persons Inc. – Child Care Resource and Referral
- XII. For Information Only
 - A. HF 2431 – Home Based Food Establishments Update – *Jared Parmater*
 - B. Integrated Testing Services – Lock Box Program – *Joshua Pikora*
 - C. Equity pay adjustment recommendation – *Amanda Fesenmeyer, Human Resources Director*
 - D. Board of Supervisors Update – *Linda Laylin*
- XIII. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, July 27, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XIV. Adjournment – *For Vote*