

**\*\*NOTICE\*\***  
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**  
**Wednesday, July 27, 2022 – 7:30 a.m.**  
**Pinecrest Building – Room 420**  
1407 Independence Ave., Waterloo, IA

If joining virtually, register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZAlcuvgqzlpHtNwbwIwFHCnE6SUU3yivFf2>

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: June 29, 2022\* - *For Vote*
- III. Public Comments
- IV. Introduction of New Hires:
  - A. Matthew Noghrehkar – Environmental Health Officer – *Jared Parmater*
  - B. Brook Lawrence-Richards – Administrative Aide I – *Bridgett Wood*
  - C. Taylor Hagen – Administrative Aide I – *Bridgett Wood*
- V. Presentation – WIC Programs update, *Amanda Kirchhoff, Director*
- VI. Health Department & COVID-19 Update – *Kaitlin Emrich, Deputy Director*
- VII. Communications Update – *Gabbi DeWitt*
- VIII. Request for Proposal – Electronic Health Records System\* – *Toki Selby – For Vote*
- IX. Financial Disbursements\* – *Bridgett Wood*
  - A. Disbursements\* – *For Vote*
  - B. Financial Reports\* as of 07/22/2022\* – Information Only
- X. 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. Contract (Amendment 7E) 5881MH03E Community Based Programs of Maternal Health and Child Adolescent Health (including Early ACCESS, HCCI, Hawki, Outreach, I-Smile™@School), IDPH
  - B. Memorandum of Understanding (Amendment 2) – MOU-2022- TB03 – Tuberculosis Direct Observed Therapy, IDPH
  - C. Memorandum of Understanding (Amendment 3) – MOU-2022- TB03 – Tuberculosis Direct Observed Therapy, IDPH
  - D. Contract (Amendment 3E) 5881MH102E – 1st Five Healthy Mental Development Initiative: Implementation Phase, IDPH
  - E. Contract (Renewal) 5883LP01- FY23 – Childhood Lead Poisoning Prevention Program, IDPH
  - F. Contract (Renewal) 5883CRC10- FY23- Iowa Get Screened: Colorectal Cancer Program, IDPH
  - G. Contract (Renewal) 5883I405 – FY23 Immunization Services, IDPH
  - H. Cooperative Agreement (Renewal) 22ESDWQBTGROT – 002-7, Septic Pumper, Iowa Department of Natural Resources
  - I. Service Area 6 Emergency Preparedness Coalition (Renewal) FY23 Partner Acknowledgement and Intent to Comply, IDPH
  - J. Service Site Agreement (New) – August 8, 2022 – July 7, 2023 – Service Site, FoodCorps, Inc.
  - K. Sub-Contract (New) – CADE (Center for Acute Disease Epidemiology) COVID Confinement Funds, North Iowa Juvenile Detention
  - L. Memorandum of Understanding (New) – Closed Point of Distribution (POD), Tyson Fresh Meats Inc.
  - M. Memorandum of Understanding (New) – Closed Point of Distribution (POD), Martin Health Center, Inc.
- XI. For Information Only – Board of Supervisors Update – *Linda Laylin*
- XII. Set Public Hearing- Technology Request for Proposal\* - August 31, 2022 – *For Vote*
- XIII. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, August 31, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XIV. Adjournment – *For Vote*