

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, August 30, 2023 – 7:00 a.m.
Pinecrest Building – Room 420

Register at this link below to attend virtually, then you will receive an e-mail with a new link to join.

[https://us02web.zoom.us/meeting/register/tZMucOGrjMiGdE12ur-IOLv49TTavzfiKTl](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZMucOGrjMiGdE12ur-IOLv49TTavzfiKTl)

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: July 26, 2023, Closed Session: July 26, 2023, and Closed Session: July 27, 2023 * – *For Vote*
- III. Public Comments
- IV. Years of Service Award -Crystal Schmitz, Community Program Coordinator, 20 Years of Service – *Bethany Fratzke*
- V. Introduction of New Hires
 - A. Ayanna Rost – Community Health Worker, Nutrition – *Bethany Fratzke*
 - B. Florina Sibok – Temporary Community Health Worker – TB Case Management – *Sarah Mergenthaler*
- VI. Mosquito West Nile Surveillance 2023* - *Jared Parmater*
- VII. Personnel Request – Temporary Public Health Nurse, Immunization Audit* – *Kaitlin Emrich – For Vote*
- VIII. New Cell Phone Provider* - *Matthew Verbraken – For Vote*
- IX. Financial Disbursements – *Matthew Verbraken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 08/25/2023* – *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. Memorandum of Agreement 2023 – Clinical Experience for Nursing, Allen College
 - B. Contract (New) – Digital Media Campaign for Human Papillomavirus (HPV) Vaccine Education, OnMedia
 - C. Contract (Renewal) 5884CO07 FY 24 – Local Public Health Services, Iowa HHS
 - D. Contract (Amendment 1) MOU-2023-ELC20 – Surveillance for Mosquito-Borne Diseases in Iowa, Iowa HHS
 - E. Memorandum of Understanding-MOU-2023-TB03 (Amendment 6) Tuberculosis Direct Observed Therapy Program, Iowa HHS
 - F. Memorandum of Understanding-MOU-2023-TB03 (Amendment 7) Tuberculosis Direct Observed Therapy Program, Iowa HHS
 - G. Contract (Amendment 7) 5883CAH11 FY23 – Child & Adolescent Health and Oral Health Programs, Iowa HHS
 - H. Contract (Amendment 32) FY23 – Emergency Response Multi-Year Program, Iowa HHS
- XI. Board of Supervisors Update – *Chris Schwartz*
- XII. Public Health Update – *Kaitlin Emrich*
- XIII. Quality Improvement Update – *Lisa Sesterhenn*
- XIV. Next Board of Health Meeting: Wednesday, September 27, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XV. ADJOURNMENT - *For Vote*