

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, August 31, 2022 – 7:30 a.m.
Pinecrest Building – Room 420
1407 Independence Ave., Waterloo, IA

To join via Zoom, please register in advance for this meeting:

https://us02web.zoom.us/join/register/tZEKfuGqgDojH9DUNS2_277cs-qMsJcnh3ft

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: July 27, 2022* - *For Vote*
- III. Public Comments
- IV. Public Hearing – 7:35am
 - A. Motion to Open Public Hearing and receive all written and oral comments – *For Vote*
 - B. Motion to close Public Hearing – *For Vote*
- V. RESOLUTION – Approve selected bidder for technology upgrades – *Roll Call Vote*
- VI. Introduction of University of Northern Iowa Students – *Dr. Disa Cornish, Board Member*
- VII. Introduction of New Hires & Food Corps Service Members
 - A. Cindy Wolf-Public Health Nurse – *Tonya Wilder, Manager, Clinic Services*
 - B. Julia Hefel – Environmental Health Officer – *Jared Parmater, Manager, Environmental Health*
 - C. Brandon Weber- Food Corps Service Member – *Kathryn Gilbery, Health Educator*
 - D. Robin Smith – Food Corps Service Member – *Kathryn Gilbery, Health Educator*
- VIII. Presentations*
 - A. I-Smile and Child Health Grant - *Hailey Finn, I-Smile Coordinator*
 - B. Presentation – 1st Five Developmental Program - *Traci Smith, 1st Five Site Coordinator*
- IX. Health Department Update – *Dr. Cisse Egbuonye, Director*
 - A. COVID-19 & Monkeypox Update – *Joshua Pikora*
 - B. Environmental Health Update – *Jared Parmater*
 - C. Communications Update – *Gabbi DeWitt*
- X. Equity Salary Adjustment, Clinical Services Supervisor* - *Amanda Fesenmeyer, HR Director– For Vote*
- XI. Personnel Request – *Kaitlin Emrich– For Vote*
- XII. Financial Disbursements* – *Bridgett Wood*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 08/26/2022* – Information Only
- XIII. Consent Agenda: Grants and Contracts* – *Dr. Cisse Egbuonye – 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 (New) – Advancing Equity in the Cedar Valley, See What I Mean, Top Rank, Community Foundation of Northeast Iowa
 - B. Request for Contract Information (Renewal) – Physical Activity Access Project, IDPH
 - C. Memorandum of Understanding (New) – Closed Point of Distribution (POD), Western Home Communities, Deery Suites
 - D. Memorandum of Understanding (New) – Closed Point of Distribution (POD), Newaldaya Lifescapes
 - E. Memorandum of Agreement 2022-2023 (Renewal) – Host Site Agreement, Green Iowa AmeriCorps
 - F. Contract (Renewal) 5883NB02 FY23 - Care For Yourself, IDPH
 - G. Contract (Amendment 2) 5882AP03 CY2022 – Integrated HIV and Viral Hepatitis Testing Services, IDPH
 - H. Contract (Amendment 8E) FY22 Community Based Programs of Maternal Health and Child & Adolescent Health (Including Early ACCESS, HCCL, Hawki Outreach, I-Smile™ and I-Smile™ @School)
 - I. Sub-Contract (Renewal) FY23 - Home Care Aide/Homemaker, Waterloo Visiting Nursing Association
 - J. Business Associate Agreement (Renewal) FY23 – Waterloo Visiting Nursing Association
 - K. Sub-Contract (Renewal) FY23 – Skilled Nursing Services, Covenant Medical Center, Inc. dba MercyOne Waterloo Medical Center
 - L. Business Associate Agreement (Renewal) FY23 – Covenant Medical Center, Inc. dba MercyOne Waterloo Medical Center
 - M. Memorandum of Understanding (Amendment 1) – MOU-2022-ELC20 – Surveillance for Mosquito-Borne Diseases in Iowa, IDPH
 - N. Memorandum of Understanding (Amendment 4) – MOU-2022- TB03 – Tuberculosis Direct Observed Therapy, IDPH
 - O. Memorandum of Understanding (Amendment 5) – MOU-2022- TB03 – Tuberculosis Direct Observed Therapy, IDPH
 - P. Memorandum of Understanding (Amendment 6) – MOU-2022- TB03 – Tuberculosis Direct Observed Therapy, IDPH
- XIV. Vehicle Bids*– *Bridgett Wood – For Vote*
- XV. Request for Purchase - Harm Reduction Lock Box Program Supplies (Grant Funding) * – *Joshua Pikora – For Vote*
- XVI. Phlebotomy Training* - *Joshua Pikora – For Vote*
- XVII. For Information Only
 - A. Advancing Equity in the Cedar Valley: September 13, 2022 – *Dr. Cisse Egbuonye*
 - B. Board of Supervisors Update – *Linda Laylin*
- XVIII. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, September 28, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XIX. ADJOURNMENT, *For Vote*