

****AMENDED NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, September 27, 2023 – 7:30 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-IOLv49TTavzfiKTI>

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: 08/30/2023, Closed Sessions: 07/19/2023 and 09/07/2023* – *For Vote*
- III. Public Comments
- IV. Years of Service Award: Micah Knebel, Compliance Specialist, 10 Years – *Matthew Verbraken*
- V. Introduction: New Hire-Temporary Public Health Nurse, Immunization Audits, ShanQuiesha Robinson – *Tonya Wilder*
- VI. Presentations:
 - A. 1st Five Developmental Program - *Traci Smith*
 - B. I-Smile (Oral Health) Program - *Brenda Rieken*
- VII. Private Well Variance Request for 325 Elaine Dr., Raymar* *Jared Parmater – For Vote*
- VIII. Personnel Request: Temporary Oral Health Position* - *Tonya Wilder – For Vote*
- IX. Personnel Request: Convert Disease Prevention Specialist to Public Health Nurse* *Sarah Mergenthaler – For Vote*
- X. Purchase Request: Sponsorship for Community AIDS Assistance Project* – *Sarah Mergenthaler - For Vote*
- XI. Purchase Request: Digital Advertising Campaign*– *Sarah Mergenthaler- For Vote*
- XII. Purchase Request: Office Furniture and Install* - *Matthew Verbraken – For Vote*
- XIII. Financial Disbursements – *Matthew Verbraken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 09/22/2023* – *Information Only*
- XIV. 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 (Renewal) Integrated HIV and Viral Hepatitis Testing Services, Iowa HHS
 - B. Application (New) – 2023 Access to Healthy Foods Match Grant, Wellmark Foundation
 - C. Application (New) – Waterloo Community Foundation
 - D. Contract (Renewal) 5884NU02 FY24 – Iowa Nutrition Network School Grant Program, Iowa HHS
 - E. Contract (Renewal) 5884LP01 FY24 – Childhood Lead Poisoning Prevention Program, Iowa HHS
 - F. Memorandum of Agreement (Renewal) – Host Site, University of Northern Iowa/Green Iowa Americorps
 - G. Business Associate Agreement - University of Northern Iowa/Green Iowa Americorps (Food Systems and Nutrition Program)
 - H. Memorandum of Understanding-MOU-2023-TB03 (Amendment 8) Tuberculosis Direct Observed Therapy, Iowa HHS
 - I. Contract (Amendment 1) 5884BT107 – Public Health 6-Year Emergency Response, Iowa HHS
 - J. Sub-Contract (Renewal) First Responders – Comprehensive Addiction and Recovery Act Cooperative Agreement, Pathways Behavioral Services
- XV. Board of Supervisors Update – *Chris Schwartz*
- XVI. Public Health Update – *Kaitlin Emrich*
- XVII. Communications Update – *Gabbi DeWitt*
- XVIII. EXECUTIVE CLOSED 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.
- XIX. Board Discussion/Possible Action from closed session
- XX. Next Board of Health Meeting: Wednesday, October 25, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XXI. ADJOURNMENT - *For Vote*