****NOTICE****
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**
**Wednesday, October 25, 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/tZMucOGrqjMiGdE12ur-IOLv49TTavzfiKTl

**AGENDA**: (Note: Items marked with an * are supported by one or more enclosures)

I. Approval of Agenda* – *For Vote*

II. Approval of Minutes: Closed Session: 09/20/2023, Regular Meeting: 09/27/2023, and Special Meeting: 10/02/2023* – *For Vote*

III. Public Comments

IV. Introductions of New Hires & Service Members
- A. Laikyn Barrett-Green Iowa Service Member – *Bethany Fratzke*
- B. Amy Woods, Public Health Nurse – *Tonya Wilder*

V. Letter of Support for Cedar Falls High School Swimming Pool* - *For Vote – Kaitlin Emrich*

VI. Black Hawk County Public Health Policy Update: Electronic Communications Policy* – *Gabbi DeWitt– For Vote*

VII. Financial Disbursements – *Matthew Verbraken*
- A. Disbursements* – *For Vote*
- B. Financial Reports as of 10/20/2023* – *Information Only*

VIII. 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. Grant Application – January 9, 2024 – December 31, 2024 – Track 2 Development Base Grant and NEHA-FDA
- B. Grant Application – January 8, 2024 – December 31, 2024 – Special Project Application, NEHA-FDA
- C. Contract (Renewal) 5884AW07 - FFY24 - Grants to Counties, Iowa HHS
- D. Contract (Renewal) 5884CAH11 – FFY24 – Child & Adolescent Health and Oral Health Programs, Iowa HHS
- E. Statement of Work – 2023 Annual Report Design & Print, Cohesive Creative and Code, Inc.
- F. Memorandum of Understanding (Amendment 9) MOU-2023, Tuberculosis Direct Observed Therapy, Iowa HHS
- G. Memorandum of Understanding (Amendment 10) MOU-2023, Tuberculosis Direct Observed Therapy, Iowa HHS
- H. Contract (Amendment 2) 5884BT107 FY24 – Emergency Response Multi-Year Program, Iowa HHS
- I. Contract (Amendment 3) 5884BT107 FY24 – Emergency Response Multi-Year Program, Iowa HHS
- J. Contract (Amendment 4) 5884BT107 FY24 – Emergency Response Multi-Year Program, Iowa HHS
- K. Contract (Amendment 33) 5885BT407 – Emergency Response Multi-Year Program
- L. Sub-Contract (Renewal) First Responders FFY24 – Comprehensive Addiction and Recovery Act Cooperative Agreement, Pathways Behavioral Services

IX. Board of Supervisors Update – *Chris Schwartz*

X. Public Health Update – *Kaitlin Emrich*

XI. Communications Update – *Gabbi DeWitt*

XII. Set November and December meetings:
- A. Wednesday, November 15 or 29, 2023 at 7:30 a.m. 1407 Independence Ave. Room 420, Waterloo, IA.
- B. Wednesday, December 13, 20, or 27, 2023 at 7:30 a.m. 1407 Independence Ave. Room 420, Waterloo, IA.

XIII. Set Public Hearing for updated Isolation and Quarantine Ordinance - *Sarah Mergenthaler*

XIV. ADJOURNMENT - *For Vote*