

****AMENDED** **NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, October 26, 2022 – 7:30 a.m.
Pinecrest Building – Room 420
1407 Independence Ave., Waterloo, IA

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

- I. Approval of Agenda* – *For Vote*
- II. Approval of Minutes – Special Meeting w/ Public Hearing: September 19, 2022, and Regular Meeting: September 28, 2022* - *For Vote*
- III. Public Comments
- IV. Years of Service Award: Toki Selby, Public Health Information Analyst, 10 Years of Service – *Kaitlin Emrich*
- V. Introductions
 - A. Layna Mee – 1st Five Community Program Coordinator – *Bethany Fratzke*
 - B. Alexandria Writz – Healthy Homes Program Coordinator – *Jared Parmater*
 - C. Eden Rowland – Green Iowa Sustainable Schools Member – *Kathryn Gilbery*
- VI. Workforce Development Survey: Learning Culture Assessment – *Anjali Deshpande, PhD, MPH and Anya Morozov, University of Iowa College of Public Health*
- VII. Health Department Update – *Kaitlin Emrich*
- VIII. Community Health Improvement Update – *Lisa Sesterhenn*
- IX. COVID-19 & Ebola Update – *Aaron Reinke*
- X. Communications Update & Care for Yourself Program (Video) – *Gabbi DeWitt*
- XI. Environmental Health Update – *Jared Parmater*
- XII. Personnel Request – Temporary Certified Medical Assistant for Immunization Auditing* – *For Vote - Kaitlin Emrich*
- XIII. Finance Manager Recruitment – Request to Offer Candidate Entrance Salary Above Midpoint* – *For Vote - Kaitlin Emrich*
- XIV. Human Resources – External Executive Recruiting Proposals for Public Health Director – *Amanda Fesenmeyer – For Discussion/Vote*
- XV. Developer Agreement - Social Media * - *For Vote - Aaron Reinke*
- XVI. Financial Disbursements* – *Micah Knebel*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 10/21/2022* – Information Only
- XVII. 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. (Heather suggested changing language, will review with her)

 - A. Agreement (Renewal) 28E-2023-PTT-07 – Inspections for Swimming Pools, Spas and Tattoo Establishments, IDPH
 - B. Contract (Renewal) 5883AW07 – FY23 Grants to Counties, IDPH
 - C. Contract (Renewal) 5883CH11- FFY23 - Child & Adolescent Health and Oral Health Programs, IDPH
 - D. Contract (Renewal) 5883NU02 – FFY23 – Iowa Nutrition Network School Grant Program, IDPH
 - E. Contract (Amendment 3) 5882AP03 – FY22 – Integrated HIV and Viral Hepatitis Testing Services, IDPH
 - F. Memorandum of Understanding (Amendment 8) 2022-TB03 – Tuberculosis Direct Observed Therapy, IDPH
 - G. Memorandum of Understanding (Amendment 9) 2022-TB03 – Tuberculosis Direct Observed Therapy, IDPH
 - H. Grant Application – February 1, 2023 – December 31, 2023 – Track 2 Development Base Grant, NEHA-FDA
 - I. Grant Application – January 1, 2023 – December 31, 2023 – Track 2 Development Base Grant, Training Optional Add on, NEHA-FDA
- XVIII. For Information Only
 - A. Board of Supervisors Update – *Linda Laylin*
- XIX. Setting Dates for November and December regular board meetings and work session for FY24 Budget:
 - A. November regular meeting possible dates: November 16th, November 23rd, November 30th at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
 - B. December regular meeting possible dates: December 19th, December 21st at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
 - C. Work Session possible dates: December 12th, December 14th, or December 19th at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA
- XX. ADJOURNMENT, *For Vote*

To join virtually, please register in advance for this meeting:

https://us02web.zoom.us/join/register/tZEkuGqgDojH9DUNs2_277cs-qMsJcnh3ft

After registering, you will receive a confirmation email containing information about joining the meeting.