

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, November 30, 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: October 18, 2022, and Regular Meeting: October 26, 2022* - *For Vote*
- III. Public Comments
- IV. Introductions -New Hires
 - A. Matthew Verbraken – Financial Manager – *Kaitlin Emrich*
 - B. Susan Wirtjes – Temporary Communicable Disease Nurse – *Kaitlin Emrich*
 - C. Joan Mister – Public Health Nurse – *Tonya Wilder*
- V. Years of Service Award – Judi Gifford, Community Health Worker, LPN – 15 Years – *Kaitlin Emrich*
- VI. RESOLUTION – to approve the appointment of Kaitlin Emrich as Interim Public Health Director at midpoint of the GS-29 non-bargaining pay scale effective 10/24/2022 until permanent public health director is appointed.
- VII. Human Resources Update, Recruitment of Public Health Director – *Amanda Fesenmeyer, HR Director*
- VIII. Health Department Update – *Kaitlin Emrich*
- IX. COVID-19 Update– *Aaron Reinke*
- X. Communications Update – *Gabbi DeWitt*
- XI. Software Training Agreement, Hawkeye Community College*– *Toki Selby - For Vote*
- XII. Financial Disbursements* – *Micah Knebel*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 11/21/2022* – Information Only
- XIII. 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. Contract (Amendment 25) 588BT407 Emergency Response Multi-Year Program, Public Health Iowa HHS
 - B. Memorandum of Understanding (Amendment 10) 2022-TB03 – Tuberculosis Direct Observed Therapy, Public Health Iowa HHS
 - C. Memorandum of Understanding (Amendment 11) 2022-TB03 – Tuberculosis Direct Observed Therapy, Public Health Iowa HHS
 - D. Memorandum of Understanding (Amendment 12) 2022-TB03 – Tuberculosis Direct Observed Therapy, Public Health Iowa HHS
 - E. Agreement (Renewal) – FY2023 MOA for Oral Health Services, Operation Threshold
- XIV. For Information Only
 - A. Board of Supervisors Update – *Linda Laylin*
- XV. Work Session – FY24 Budget: Thursday, December 15, 2022, from 7:30am -9:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVI. Next Board of Health Regular Meeting: Wednesday, December 21, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVII. ADJOURNMENT, *For Vote*

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZltcOyqrDqjHNBAk-MfRengNx5x5DA8f71Y>

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