

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, July 26, 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/join/zoom.us/meeting/register/tZMucOGrajiMiGdE12ur-IOLv49TTavzfiKI>

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, June 28, 2023 * – *For Vote*
- III. Public Comments
- IV. Introduction of New Hires
 - A. Dusti Nicol, Dental Hygienist – *Tonya Wilder*
 - B. Kristinia Kielman, Administrative Aide I – *Matthew Verbraken*
 - C. Matt Mayner, Emergency Preparedness Specialist – *Kaitlin Emrich*
- V. Presentation: Women, Infants and Children (WIC) Program Annual Update – *Amanda Kirchoff, WIC Director*
- VI. Financial Disbursements – *Matthew Verbraken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 07/21/2023* – *Information Only*
- VII. 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) FY24 – Grants to Counties, Iowa HHS
 - B. Letter of Intent (Spring 2023), Novel Food Licenses and Equity in Historically Impacted Communities, Otto Schoitz Foundation
 - C. Contract (Renewal) 5884I407 FY24 – Immunization Services, Iowa HHS
 - D. Memorandum of Understanding (Renewal) FY24 – Child Care Nurse Consulting, Exceptional Persons Inc./Child Care Resource Referral
 - E. Public Health Preparedness-Service Area 6 Partner Acknowledgement – FY24 – Intent to Comply
 - F. Memorandum of Agreement (Amendment) FY23 – Oral Health Services, Operation Threshold
 - G. Business Associate Agreement (BAA) Operation Threshold, Oral Health
 - H. Contract (Amendment 2) 5883AP03 FY23 – Integrated HIV and Viral Hepatitis Testing Services, Iowa HHS
- VIII. Board of Supervisors Update – *Chris Schwartz*
- IX. Public Health Update – *Kaitlin Emrich*
- X. Communications Update – *Gabbi DeWitt*
- XI. Set Public Hearing for August 30, 2023, at 7:30am–Mobile Clinic (ARPA Funds) * – *Matthew Verbraken – For Vote*
- XII. Next Board of Health Meeting: Wednesday, August 30, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XIII. ADJOURNMENT - *For Vote*