

**AMENDED AGENDA**  
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**  
**Monday, February 4, 2019 – 7:30 a.m.**  
**Pinecrest Building – Room 420**  
1407 Independence Avenue - Waterloo, IA 50703

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

- I. Approval of Agenda\* – *For Vote*
- II. Approval of Minutes \* – *For Vote* (12/12/18 Work Session, 12/19/18 Reg. Meeting, and 1/8/2019 Special Meeting)
- III. Election of Officers
- IV. Public Comments
- V. New Board Member-Wesley Pilkington, PharmD – *Rev. Dr. Robinson*
- VI. Introductions
  - A. Internship Students for Epidemiology: Nadir Khan and Riley Rodemaker–*Joshua Pikora*
  - B. Internship Student for Environmental Health: Jill Hill – *Jared Parmater*
- VII. Staff Recognition
  - A. Eric Heinen, Environmental Health Officer-25 Years of Service Award - *Jared Parmater*
  - B. Terry Helinski, Public Health Planner-5 Years of Service Award – *Dr. Cisse Egbuonye*
- VIII. Health Department Updates – *Director, Dr. Cisse Egbuonye*
  - A. Annual Report\* – *For Vote*
  - B. Engaging Inquiry Training, Health Department and Community Partners\* – *For Vote*
  - C. Human Impact Partners Training Health Dept. Leadership Team & Community Collaborates\* – *For Vote*
  - D. Office and Conference Room Renovations\*- *For Vote*
  - E. Position Statement: Funding The Natural Resources and Outdoor Recreation Trust Fund\* – *For Vote*
- IX. Black Hawk County Health Department Emergency Operations Plan (2019)\* – *For Vote* – *Joshua Pikora*
- X. Addition of one (1) Full-Time Health Outreach Worker, Oral Health\* – *For Vote* – *Eileen Daley*
- XI. Financials – *Patti Humpal*
  - A. Disbursements\* – *For Vote*
  - B. Financial Reports as of 01/24/2019\* – *Information Only*
- XII. Consent Agenda: Grants and Contracts \* – *Dr. Cisse Egbuonye* – *For Vote*
  - A. *Grant Application Approval (Renewal)* - FY 2020 – Bureau of Emergency and Trauma Services (BETS) All-Hazard Emergency Preparedness and Response System Development, IDPH
  - B. *Memorandum of Understanding (New)* – 2019 BHCHD - PrEP Care Coordination, UIHC/IDPH Iowa TelePrEP Service
  - C. *Contract (Renewal)* #5888AP03 – CY2019 – Integrated HIV and Viral Hepatitis Testing Services, IDPH
  - D. *Contract (Amendment)* FY19 5889CRC10 Iowa Get Screened: Colorectal Cancer Program, IDPH
  - E. *Contract (Amendment 2)* #5889MH03, Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH
- XIII. For Information Only
  - A. Communicable Disease Update\* -*Joshua Pikora*
  - B. Board of Supervisors Update – *Linda Laylin*
- XIV. Next Regular Board of Health Meeting: February 27, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
- XV. Adjournment, *For Vote*