AGENDA

BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, February 26, 2020 – 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-January 29, 2020 Regular Meeting* – For Vote

III. Public Comments

IV. Introduction of Medical Students : Yoon Jae “Alice” Lee, Edvin Rosic, and Anthony Schneider – Dr. Roise

V. Years of Service Award: Tina Ahlberg, Environmental Health Officer, 15 Years of Service – Jared Parmater

VI. Health Department Update – Dr. Cisse Egbuonye

VII. Community Health Assessment Workshop – Lisa Sesterhenn

VIII. New Policies and Procedures* – Dr. Cisse Egbuonye
A. Ethics Policy – Dr. Cisse Egbuonye – For Vote
B. Collaborative Relations and Community Partnerships Policy – For Vote
C. System of Local Public Health Laws (policy) – For Vote
D. System of Local Public Health Law Review, Revision and Development (procedure) – For Vote

IX. Adopt Board of Supervisors Policies * – Dr. Cisse Egbuonye – For Vote

X. Consent Agenda: Annual Health Department Policy Review and Approval* - Dr. Cisse Egbuonye– 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. After-hours Availability of Duty Officer
B. Assigning Hours of Work, Meal Periods, and Paid Time for Conference Attendance
C. Board Meeting Recording Policy
D. Capital Expenditures
E. Chain of Responsibility
F. Conference, Training, In-Service Justification
G. Fleet Management and Mileage Reimbursement When Using Personal Vehicle

XI. Financials – Patti Humpal
A. Disbursements* – For Vote
B. Financial Reports as of 02/20/2020* – Information Only

XII. Consent Agenda: Grants and Contracts * – Dr. Cisse Egbuonye – 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. Award Letter CY2020 - Active Managerial Control Project 2020, Association of Food and Drug Officials (AFDO)
B. Award Letter CY2020 - FDA (Food and Drug Administration) National Retail Food Program Courses, Association of Food and Drug Officials (AFDO)

XIII. For Information Only
A. Emergency Operations Plan Update *– Joshua Pikora
B. Governor’s Public Health Conference Information to Board (Early Registration due 3/6/20)* – Dr. Cisse Egbuonye
C. Board of Supervisors Update – Linda Laylin

XIV. Next Regular Board of Health Meeting: March 25, 2020 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.

XV. Adjournment – For Vote