

AGENDA
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, February 27, 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-February 4, 2019 Regular Meeting * – *For Vote*
- III. Executive Session – 7:35 a.m. – Discuss Contract Negotiations with AFSCME Local 679
 - A. Resolution – that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Health shall proceed into closed session at 7:35 a.m. for the purposes of discussing Labor Contract Negotiations with AFSCME Local 679 pursuant to Chapter 20.17(3) of the Code of Iowa.
 - B. Motion: To adjourn the Board of Health Meeting in Executive Session
 - C. Tentative agreement between the Black Hawk County Board of Health and Unit 8 AFSCME Local 679 -*For Vote*
- IV. Public Comments
- V. Introduce Medical Students-Northeast Iowa Family Practice Center –*Dr. Roise*
 - A. Megan Fellows
 - B. Tyler Foley
- VI. Local Public Health Services Update-*Becky Nowachek, Iowa Department of Public Health*
- VII. Health Department Updates – *Director, Dr. Cisse Egbuonye*
 - A. Payment for PHAB Application Fee* – *For Vote*
 - B. Motivational Interviewing Training with Dr. Becky Lang, LifeStrategies, LLC* – *For Vote*
 - C. Policy Updates for Employee Handbook and Board of Supervisors* – *For Vote*
- VIII. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Local Public Health Services Contract Unit Cost Addition* - *For Vote*
 - C. Financial Reports as of 02/21/2019* – *Information Only*
- IX. 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. Long-Term Food Information Sharing Agreement (Renewal) (20.88), July 2019- June 2024, US FDA
 - B. Memorandum of Understanding (Renewal)-Peoples Community Health Clinic Interpretation Services for Burmese Refugees, FY19
 - C. Memorandum of Understanding (Renewal), 2019-TB04, IDPH
 - D. Contract (Amendment) with Hawkeye Community College and SuccessLink for Student Health Services, FY19
- X. For Information Only
 - A. Communicable Disease Update* - *Joshua Pikora*
 - B. Legislative Update- *Terry Helinski*
 - C. Radon Awareness Update*- *Jared Parmater*
 - D. Board of Supervisors Update – *Linda Laylin*
- XI. Next Regular Board of Health Meeting: March 27, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
- XII. Adjournment, *For Vote*