**NOTICE**
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, March 25, 2020 – 7:30 a.m.
Pinecrest Building – Room 420
1407 Independence Avenue - Waterloo, IA 50703

NOTICE: In accordance with Governor Reynolds’ 3/17/2020 Public Health Disaster Emergency proclamation, the total number of attendees at this meeting may not exceed ten (10) persons, including the Board of Health, the Health Director, the scribe, the County Attorney, representatives from the Board of Supervisors, and any media persons. Because of this strict limitation, others who wish to join the meeting are encouraged to do so via Zoom using the following login information:

https://zoom.us/j/913928167
Meeting ID: 913 928 167
One tap mobile
+19292056099,,913928167# US (New York)
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Dial by your location
+1 929 205 6099 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
Meeting ID: 913 928 167
Find your local number: https://zoom.us/u/acAd1g9ylM

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

I. Approval of Agenda* – For Vote
II. Approval of Minutes-February 26, 2020 Regular Meeting & March 9, 2020 Work Session* – For Vote
III. Public Comments
IV. Health Department Update – Dr. Cisse Egbuonye
   A. COVID-19 Update
   B. Community Health Needs Assessment
V. Review and Revision of Priority Local Ordinances* – Eileen Daley – For Vote
VI. Financials – Patti Humpal
   A. Disbursements* – For Vote
   B. Financial Reports as of 03/19/2020* – Information Only
VII. Cellular Phone Contract Renewal* - Patti Humpal - For Vote
VIII. 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. Application (Renewal) FY2021 Iowa Nutrition Network School Grant Program (INNSGP), IDPH
B. Application (Renewal) FY2021 Local Public Health Services (LPHS), IDPH
C. Application (Renewal) FY2021 1st Five Healthy Mental Development Initiative Implementation, IDPH
D. Application (Renewal) FY21 Immunization Services, IDPH
E. Application (Renewal) FFY21 Community Based Programs of Child and Adolescent Health (including Hawk-i Outreach, I-Smile™, I-Smile™ @ School), IDPH
F. Application (Renewal) FY21 Care For Yourself, IDPH
H. Contract (Amendment #1) FY20 5889CRC10 Iowa Get Screened: Colorectal Cancer Program, IDPH
I. Contract (Amendment #2) #5889NB02, FY2020 Care for Yourself – Breast and Cervical Cancer Screening Program, IDPH
J. Contract (Amendment #1) #5888AW06- FY2020, Grants to Counties, IDPH
K. Memorandum of Understanding (Renewal), 2020-TB03, IDPH
I. For Information Only
   A. Community Health Needs Assessment Work Session: Date to be determined
   B. Board of Supervisors Update – Linda Laylin
X. Next Regular Board of Health Meeting: April 29, 2020 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
XI. Adjournment – For Vote