

**AGENDA**  
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**  
**Wednesday, March 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 27, 2019 Regular Meeting \* – *For Vote*
- III. Public Comments
- IV. Health Department Updates – *Dr. Cisse Egbuonye*
- V. Request to Purchase Vehicle\* – *Eileen Daley – For Vote*
- VI. Financials – *Patti Humpal*
  - A. Disbursements\* – *For Vote*
  - B. Financial Reports as of 02/21/2019\* – *Information Only*
- VII. 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.
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- A. Application (Renewal) FY2020 1st Five Healthy Mental Development Initiative Implementation, IDPH
  - B. Application (Renewal) FY2020 INNSGP (Iowa Nutrition Network School Grant Program), IDPH
  - C. Application (Renewal) FY2020 Community Based Programs of Maternal Health, Child & Adolescent Health (including hawk-I Outreach, I-Smile™, I-Smile™ @ School), IDPH
  - D. Application (Renewal) FY2020 LPHS (Local Public Health Services), IDPH
  - E. Agreement (New) June 1, 2019-August 31, 2019, Clinical Experience, Luther College-Department of Nursing
  - F. Memorandum of Understanding (Renewal), Interpretation Services for Burmese Refugees, Peoples Community Health Clinic
  - G. Contract (Amendment #1), 2019 Septic Pumper , Department of Natural Resources(DNR)
  - H. Memorandum of Understanding (Amendment #1) 2019-TB03, IDPH
  - I. Contract (Amendment #2) #5889NB02, FY2019 Care for Yourself – Breast and Cervical Cancer Screening Program, IDPH
  - J. Contract (Amendment #4) #5889MH03 FY2019 Community Based Programs of Maternal Health, Child & Adolescent Health (including hawk-I Outreach, I-Smile™, I-Smile™ @ School), IDPH
- VIII. For Information Only
    - A. Legislative Update –*Terry Helinski*
    - B. Family Planning Update-Allen Women’s Health\* – *Sandy Kahler*
    - C. Board of Supervisors Update – *Linda Laylin*
  - IX. **Change of Date** for Next Regular Board of Health Meeting: April 17, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa – *For Vote*
  - X. Adjournment, *For Vote*