

AGENDA
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, April 17, 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-March 27, 2019 Regular Meeting *
- III. Public Comments
- IV. Staff Recognition-Angela Graham, Public Health Nurse-20 Years of Service Award – *Eileen Daley*
- V. Introductions
 - A. Medical Students from Northeast Iowa Family Medical Center – *Dr. Roise*
 - B. Halkeno Tura, EMBARC (Ethnic Minorities of Burma Advocacy and Resource Center) – *Terry Helinski*
- VI. Revised Policy-After Hours Availability of Duty Officer* – *Eileen Daley – For Vote*
- VII. Approval of Concurrence Letter for Public Health Emergency Preparedness Program* – *Joshua Pikora – For Vote*
- VIII. Approval to Purchase Interpretation Services from EMBARC* – *Terry Helinski – For Vote*
- IX. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 04/09/2019* – *Information Only*
- X. Consent Agenda: Grants and Contracts* – *Eileen Daley – 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. Grant Application (New) Radon Implementation Program, Iowa Cancer Consortium
 - B. Grant Application (Renewal) FY20 Care For Yourself, IDPH
 - C. Grant Application (Renewal) FY20 Immunization Services, IDPH
 - D. Memorandum of Understanding (New) Institutional Review Board, Allen College
 - E. Contract (Amendment 5) #5889MH03 Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH
- XI. For Information Only
 - A. Legislative Handout – *Terry Helinski*
 - B. Board of Supervisors Update – *Linda Laylin*
- XII. Next Regular Board of Health Meeting: May 29, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa – *For Vote*
- XIII. Adjournment, *For Vote*