

AMENDED
AGENDA
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, June 26, 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-May 29, 2019 Regular Meeting* – *For Vote*
- III. Public Comments
- IV. Health Department Update – *Dr. Cisse Egbuonye*
- V. Branding & External Communication Plan* *Dr. Cisse Egbuonye – For Vote*
- VI. Local Public Health Services Contract Unit Costs* – *Patti Humpal – For Vote*
- VII. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 06/19/2019* – *Information Only*
- 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. Grant Application (Renewal) FY2020, Grants to Counties, IDPH
 - B. Memorandum of Understanding (New) 2019, School Based Nutrition Education, Northeast Iowa Food Bank
 - C. Contract (Renewal) FY2020, 5889CRC10 Iowa Get Screened: Colorectal Cancer Program, IDPH
 - D. Contract (Renewal) FY2020, 5880NB02 Care For Yourself-Breast Cancer and Cervical Cancer Screening Program, IDPH
 - E. List Agreement (Renewal) 2019, Summer Food Health Inspections, IDOE (Iowa Dept. of Education)
 - F. Memorandum of Agreement (Renewal), Home Care Aide Services & Skilled Home Health Nursing Services, Visiting Nursing Association
 - G. Memorandum of Understanding (Amendment #3) 2019-TB03, Tuberculosis Direct Observed Therapy, IDPH
 - H. Contract (Amendment #6) #5889MH03 FY2019, Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH
 - I. Contract (Amendment #2) FY2019, Hawkeye Community College and SuccessLink for Student Health Services
 - J. Contract (Amendment #6) #5885BT407 FY2019, Emergency Response Multi-Year Program, IDPH
- IX. Approval for Request for Proposal: Outreach for Mammography Screening within the African American Community* – *Eileen Daley – For Vote*
 - X. Approval of Stipend for Data Collection for Community Health Needs Assessments* – *Terry Helinski – For Vote*
 - XI. For Information Only
 - A. Communicable Disease Update* – *Epidemiologist, Joshua Pikora*
 - B. Board of Supervisors Update – *Linda Laylin*
 - XII. Next Regular Board of Health Meeting: July 24, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
 - XIII. Adjournment – *For Vote*