

AGENDA
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, July 24, 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-June 26, 2019 Regular Meeting* – *For Vote*
- III. Public Comments
- IV. Introductions
 - A. New Hires
 - 1. Salem Fauser, Public Health Nurse – *Joshua Pikora*
 - 2. Ameera Tahir, Environmental Health Officer – *Jared Parmater*
 - B. Medical Students-Northeast Iowa Family Medical Center – *Dr. Roise*
 - 1. Ashley Hulbert
 - 2. Greg Powers
- V. Presentation: WIC – *Amanda Kirchhoff, Director of Operation Threshold*
- VI. Health Department Update – *Dr. Cisse Egbuonye*
- VII. Well Variance Request* – *Jared Parmater – For Vote*
- VIII. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 07/18/2019* – *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. Grant Application (Renewal) FY20 – Leveraging Strength in the African Immigrant Community, Otto Schoitz Foundation
 - B. Sub-Contract Agreement (New) FY20 – Dietician Services, Operation Threshold – WIC
 - C. Sub-Contract Agreement (Renewal) FY20 – Skilled Nursing Services, MercyOne Waterloo Home Health Care
 - D. Sub-Contract Agreement (Renewal) FY20 – Laboratory Oversight Services, University of Iowa (State Hygienic Lab)
 - E. Contract (Renewal) FY20 – 1st Five Healthy Mental Development, IDPH
 - F. Contract (Renewal) FY20 – Immunization Services, IDPH
 - G. Contract (Renewal) FY20 – Child Care Nurse Consultant Services, Child Care Resource & Referral of Exceptional Persons, Inc.
 - H. Contract (Renewal) FY20 – Intervention Implementation in Target Populations, IDPH
- X. For Information Only
 - A. June 2019 Clinical Laboratory Improvement Amendments (CLIA) Site Survey Report – *Eileen Daley*
 - B. Communicable Disease Update: Ebola emergency declaration and Cyclospora cases – *Joshua Pikora*
 - C. Legislative Update – Federal Budget* – *Terry Helinski*
 - D. Board of Supervisors Update – *Linda Laylin*
 - XI. Next Regular Board of Health Meeting: August 28, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
 - XII. Adjournment – *For Vote*