

***AMENDED* AGENDA**
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, August 28, 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-July 24, 2019 Regular Meeting* – *For Vote*
- III. Public Comments
- IV. Introductions-Medical Students-Northeast Iowa Family Medical Center – *Dr. Roise*
 - A. Samantha Cheng
 - B. Ben Fick
 - C. Mary Kate Skalitsky
- V. Presentation: Allen's Women's Health Center – *Sandy Kahler*
- VI. Health Department Update – *Dr. Cisse Egbuonye*
- VII. Personnel Action Request* – *Eileen Daley – For Vote*
- VIII. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 08/22/2019* – *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. Application (Renewal) FY20 28E Tattoos and Pools Inspections, IDPH
 - B. Memorandum of Agreement (New) FY20 Nutrition Counseling Services, Operation Threshold WIC
 - C. Memorandum of Agreement (New) FY20 First Responders-Comprehensive Addiction And Recovery Act Cooperative Agreement, Pathways Behavioral Services
 - D. Memorandum of Agreement (Renewal) FY20 Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements, Sub-Service Area 6B Partners (*Pending review w/IDPH*)
 - E. Contract (Renewal) FY20 Iowa Nutrition Network School Grant Program (INNSGP), IDPH
 - F. Contract (Renewal) FY20 Intervention Implementation in Target Populations, IDPH
 - G. Contract (Renewal) FY20 Grants to Counties, IDPH
 - H. Contract (Renewal) FY20 Childhood Lead Poisoning Prevention Program, IDPH
 - I. Contract (Renewal) FY20 Local Public Health Services, IDPH
 - J. Contract (Renewal) FY20 Public Health Emergency Preparedness, Hospital Preparedness Program, Emergency Medical Services System Development, Cities Readiness Initiative-Metropolitan Statistical Areas, IDPH
 - K. Sub-Contract (Renewal) FFY20 Child Oral Health Services, SuccessLink
 - L. Service Agreement (Renewal) (09/01/19-08/31/2021) Biohazardous Regulated Medical Waste Disposal, Stericycle, Inc.
 - M. Contract (Amendment 1) MOU-2019-ELC20, Mosquito Surveillance, IDPH
 - N. Contract (Amendment 1) FY19 1st Five HMDI – Implementation Phase, IDPH
 - O. Contract (Amendment 8) FY19 Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH
 - P. Contract (Amendment 1) CY19 Integrated HIV and Viral Hepatitis Testing Services, IDPH
 - Q. Contract (Amendment 1) FY20 Care for Yourself – Breast and Cervical Cancer Screening Program, IDPH
 - R. Contract (Amendment 1) FY20 Iowa Nutrition Network School Grant Program (INNSGP), IDPH
- X. For Information Only
 - A. Community Health Worker & Public Charge – *Terry Helinski*
 - B. Board of Supervisors Update – *Linda Laylin*
 - XI. Next Regular Board of Health Meeting: September 25, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
 - XII. Adjournment – *For Vote*