

AGENDA *AMENDED*
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, September 25, 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-August 28, 2019 Regular Meeting* – *For Vote*
- III. Public Comments
- IV. Staff Recognition
 - A. Lori Rottinghaus, Accounting Specialist, 20 Years of Service – *Patti Humpal*
 - B. Corinne Powers, Health Outreach Worker, Licensed Practical Nurse, 5 Years of Service – *Brenda Hostetler*
- V. Introductions-Medical Students-Northeast Iowa Family Medical Center: Chris Amdahl, Emma Henze, and Vaelan Molian – *Dr. Roise*
- VI. Presentations
 - A. Child Adolescent Health, I-Smile™ and 1st Five*– Eileen Daley, Kim Howard, William Aukes
 - B. Culturally Specific Needs Assessments, Preliminary Results – *Halkeno Tura*
- VII. Health Department Update – *Dr. Cisse Egbuonye*
- VIII. Personnel Action Request* – *For Vote* – *Dr. Cisse Egbuonye*
- IX. Request for Proposal Approval – Electronic Health Records System* – *For Vote* – *Toki Selby (Health Information Analyst)*
- X. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 09/20/2019* – *Information Only*
- XI. 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 (New) CY2020 Moderate Projects, AFDO (Association of Food & Drug Officials)
 - B. Grant Application (Renewal) CY2020, Small Projects, AFDO (Association of Food & Drug Officials)
 - C. Grant Application (Renewal) CY 2020 Training Projects, AFDO (Association of Food & Drug Officials)
 - D. Grant Application (Renewal) CY 2020 Task Force Support for Retail Program Standards, AFDO (Association of Food & Drug Officials)
 - E. Grant Application (Renewal) FFY20 Care for Yourself-WISEWOMAN, IDPH
 - F. Grant Application (Renewal) CY2020 Integrated HIV and Viral Hepatitis Services, IDPH
 - G. Memorandum of Agreement (New)-FY2020 Diabetes Education & Prevention, YMCA
 - H. Contract (Amendment 1) FY2020 Child Care Resource & Referral of Exceptional Persons, Inc.
 - I. Partner Acknowledgement & Statement of Compliance –FY20 6B Sub-Service Area Preparedness Partnership (Pending IDPH Approval)
- XII. For Information Only
 - A. Public Charge Follow-up – *Terry Helinski*
 - B. The Center for Educational Transformation (UNI) research interest: Examining community leaders and stakeholders' perceptions about the processes and methods employed in the current work focused on the pervasive inequities in Black Hawk County communities. – *Dr. Cisse Egbuonye*
 - C. Iowa Climate Statement 2019: Dangerous Heat Events Will Be More Frequent and Severe* – *Dr. Zeman*
 - D. Board of Supervisors Update – *Linda Laylin*
- XIII. Holiday meeting schedule for November and December – *For Vote*
Possible dates: November 20, 2019 and December 20, 2019
- XIV. Next Regular Board of Health Meeting: October 30, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.
- XV. Adjournment – *For Vote*