

***AMENDED* AGENDA**
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, October 30, 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-September 25, 2019 Regular Meeting* – *For Vote*
- III. Public Comments
- IV. Introduction of New Hire: Aaron Reinke, Epidemiologist – *Joshua Pikora*
- V. Health Department Update – *Dr. Cisse Egbuonye*
- VI. Financials – *Patti Humpal*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 10/24/2019* – *Information Only*
- VII. 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. Contract (Renewal) FY20 – Maternal Health and Child & Adolescent Health (including Hawki Outreach, I-Smile™, and I-Smile™ @ School)
 - B. Sub-Contract (Renewal) FY20 – Childhood Oral Health Services, SuccessLink (Rescinding original agreement from August 2019)
 - C. Memorandum of Agreement (New) FY20 – Nutrition Therapy, Childhood Lead Poisoning Prevention and Oral Health Services, Operation Threshold WIC (Rescinding original agreement from August 2019)
 - D. Business Associate Agreement (New) for FY20 – Nutrition Therapy, Childhood Lead Poisoning Prevention and Oral Health Services, Operation Threshold WIC
- VIII. For Information Only
 - A. Public Health Leadership Academy* – *Dr. Cisse Egbuonye*
 - B. Board of Supervisors Update – *Linda Laylin*
 - IX. Next Regular Board of Health Meeting: November 20, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa. The December meeting has been moved to December 18, 2019.
 - X. Adjournment – *For Vote*