AGENDA
(Note: Items marked with an * are supported by one or more enclosures)

I. Approval of Agenda* – For Vote

II. Approval of Minutes * – For Vote (12/12/18 Work Session, 12/19/18 Reg. Meeting, and 1/8/2019 Special Meeting)

III. Election of Officers

IV. Public Comments

V. New Board Member-Wesley Pilkington, PharmD – Rev. Dr. Robinson

VI. Introductions
   A. Internship Students for Epidemiology: Nadir Khan and Riley Rodemaker–Joshua Pikora
   B. Internship Student for Environmental Health: Jill Hill – Jared Parmater

VII. Staff Recognition
   A. Eric Heinen, Environmental Health Officer-25 Years of Service Award - Jared Parmater
   B. Terry Helinski, Public Health Planner-5 Years of Service Award – Dr. Cisse Egbuonye

VIII. Health Department Updates – Director, Dr. Cisse Egbuonye
   A. Annual Report* – For Vote
   B. Engaging Inquiry Training, Health Department and Community Partners* – For Vote
   C. Human Impact Partners Training Health Dept. Leadership Team & Community Collaborates* – For Vote
   D. Office and Conference Room Renovations* - For Vote
   E. Position Statement: Funding The Natural Resources and Outdoor Recreation Trust Fund* – For Vote

IX. Black Hawk County Health Department Emergency Operations Plan (2019)* – For Vote – Joshua Pikora

X. Addition of one (1) Full-Time Health Outreach Worker, Oral Health* – For Vote – Eileen Daley

XI. Financials – Patti Humpal
   A. Disbursements* – For Vote
   B. Financial Reports as of 01/24/2019* – Information Only

XII. Consent Agenda: Grants and Contracts * – Dr. Cisse Egbuonye – For Vote
   A. Grant Application Approval (Renewal) - FY 2020 – Bureau of Emergency and Trauma Services (BETS) All-Hazard Emergency Preparedness and Response System Development, IDPH
   B. Memorandum of Understanding (New) – 2019 BHCHD - PrEP Care Coordination, UIHC/IDPH Iowa TelePrEP Service
   C. Contract (Renewal) #5888AP03 – CY2019 – Integrated HIV and Viral Hepatitis Testing Services, IDPH
   D. Contract (Amendment) FY19 5889CRC10 Iowa Get Screened: Colorectal Cancer Program, IDPH
   E. Contract (Amendment 2) #5889MH03, Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH

XIII. For Information Only
   A. Communicable Disease Update* -Joshua Pikora
   B. Board of Supervisors Update – Linda Laylin

XIV. Next Regular Board of Health Meeting: February 27, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.

XV. Adjournment, For Vote