AGENDA
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, March 27, 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-February 27, 2019 Regular Meeting * – For Vote

III. Public Comments

IV. Health Department Updates – Dr. Cisse Egbuonye

V. Request to Purchase Vehicle* – Eileen Daley – For Vote

VI. Financials – Patti Humpal
   A. Disbursements* – For Vote
   B. Financial Reports as of 02/21/2019* – 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. Application (Renewal) FY2020 1st Five Healthy Mental Development Initiative Implementation, IDPH
B. Application (Renewal) FY2020 INNSGP (Iowa Nutrition Network School Grant Program), IDPH
C. Application (Renewal) FY2020 Community Based Programs of Maternal Health, Child & Adolescent Health (including hawk-I Outreach, I-Smile™, I-Smile™ @ School), IDPH
D. Application (Renewal) FY2020 LPHS (Local Public Health Services), IDPH
E. Agreement (New) June 1, 2019-August 31, 2019, Clinical Experience, Luther College-Department of Nursing
F. Memorandum of Understanding (Renewal), Interpretation Services for Burmese Refugees, Peoples Community Health Clinic
G. Contract (Amendment #1), 2019 Septic Pumper, Department of Natural Resources (DNR)
H. Memorandum of Understanding (Amendment #1) 2019-TB03, IDPH
I. Contract (Amendment #2) #5889NB02, FY2019 Care for Yourself – Breast and Cervical Cancer Screening Program, IDPH
J. Contract (Amendment #4) #5889MH03 FY2019 Community Based Programs of Maternal Health, Child & Adolescent Health (including hawk-I Outreach, I-Smile™, I-Smile™ @ School), IDPH

VIII. For Information Only
   A. Legislative Update – Terry Helinski
   B. Family Planning Update-Allen Women’s Health* – Sandy Kahler
   C. Board of Supervisors Update – Linda Laylin

IX. Change of Date for Next Regular Board of Health Meeting: April 17, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa – For Vote

X. Adjournment, For Vote