AGENDA
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, April 17, 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-March 27, 2019 Regular Meeting *

III. Public Comments

IV. Staff Recognition-Angela Graham, Public Health Nurse-20 Years of Service Award – Eileen Daley

V. Introductions
   A. Medical Students from Northeast Iowa Family Medical Center – Dr. Roise
   B. Halkeno Tura, EMBARC (Ethnic Minorities of Burma Advocacy and Resource Center) – Terry Helinski

VI. Revised Policy-After Hours Availability of Duty Officer* – Eileen Daley – For Vote

VII. Approval of Concurrence Letter for Public Health Emergency Preparedness Program* – Joshua Pikora – For Vote

VIII. Approval to Purchase Interpretation Services from EMBARC* – Terry Helinski – For Vote

IX. Financials – Patti Humpal
   A. Disbursements* – For Vote
   B. Financial Reports as of 04/09/2019* – Information Only

X. Consent Agenda: Grants and Contracts* – Eileen Daley – 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) Radon Implementation Program, Iowa Cancer Consortium
   B. Grant Application (Renewal) FY20 Care For Yourself, IDPH
   C. Grant Application (Renewal) FY20 Immunization Services, IDPH
   D. Memorandum of Understanding (New) Institutional Review Board, Allen College
   E. Contract (Amendment 5) #5889MH03 Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH

XI. For Information Only
   A. Legislative Handout – Terry Helinski
   B. Board of Supervisors Update – Linda Laylin

XII. Next Regular Board of Health Meeting: May 29, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa – For Vote

XIII. Adjournment, For Vote