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

I. Approval of Agenda* – For Vote

II. Approval of Minutes-May 29, 2019 Regular Meeting* – For Vote

III. Public Comments

IV. Health Department Update – Dr. Cisse Egbuonye

V. Branding & External Communication Plan* Dr. Cisse Egbuonye – For Vote

VI. Local Public Health Services Contract Unit Costs* – Patti Humpal – For Vote

VII. Financials – Patti Humpal
   A. Disbursements* – For Vote
   B. Financial Reports as of 06/19/2019* – Information Only

VIII. 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 (Renewal) FY2020, Grants to Counties, IDPH
B. Memorandum of Understanding (New) 2019, School Based Nutrition Education, Northeast Iowa Food Bank
C. Contract (Renewal) FY2020, 5889CRC10 Iowa Get Screened: Colorectal Cancer Program, IDPH
D. Contract (Renewal) FY2020, 5880NB02 Care For Yourself-Breast Cancer and Cervical Cancer Screening Program, IDPH
E. List Agreement (Renewal) 2019, Summer Food Health Inspections, IDOE (Iowa Dept. of Education)
F. Memorandum of Agreement (Renewal), Home Care Aide Services & Skilled Home Health Nursing Services, Visiting Nursing Association
G. Memorandum of Understanding (Amendment #3) 2019-TB03, Tuberculosis Direct Observed Therapy, IDPH
H. Contract (Amendment #6) #5889MH03 FY2019, Community Based Programs of Maternal Health and Child & Adolescent Health, IDPH
I. Contract (Amendment #2) FY2019, Hawkeye Community College and SuccessLink for Student Health Services
J. Contract (Amendment #6) #5885BT407 FY2019, Emergency Response Multi-Year Program, IDPH

IX. Approval for Request for Proposal: Outreach for Mammography Screening within the African American Community* – Eileen Daley – For Vote

X. Approval of Stipend for Data Collection for Community Health Needs Assessments* – Terry Helinski – For Vote

XI. For Information Only
   A. Communicable Disease Update* – Epidemiologist, Joshua Pikora
   B. Board of Supervisors Update – Linda Laylin

XII. Next Regular Board of Health Meeting: July 24, 2019 at 7:30 a.m. – Room 420, Pinecrest Building, 1407 Independence Avenue, Waterloo, Iowa.

XIII. Adjournment – For Vote