

**\*\*NOTICE\*\***  
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**  
**Wednesday, February 22, 2023 – 7:30 a.m.**  
**Pinecrest Building – Room 420**  
1407 Independence Ave., Waterloo, IA

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZMucOGrqiMiGdE12ur-IOLv49TTavzfiKT/>

After registering, you will receive a confirmation email containing information about joining the meeting.

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

- I. Approval of Agenda\* – *For Vote*
- II. Approval of Minutes: Special Meeting January 13, 2023, and Regular Meeting, January 18, 2023 \* – *For Vote*
- III. Public Comments
- IV. Lisa Sesterhenn, Public Health Planner, 5 years of Service Award – *Kaitlin Emrich*
- V. Introductions
  - A. Troy Eastman, Community Health Worker, LPN – *Tonya Wilder*
  - B. Laura Sneller, Internship, Environmental Health – *Jared Parmater*
  - C. Ayanna Rost, Internship, Public Health Planning & Communications – *Gabbi DeWitt*
- VI. Performance Management System Overview & FY23 Quarterly Update – *Aaron Reinke*
- VII. Board of Health By-Laws Update\* - *For Vote*
- VIII. Annual Board of Supervisors Policies & Black Hawk County Employee Handbook – Adoption\* – *Kaitlin Emrich – For Vote*
- IX. Annual Black Hawk County Public Health Policies Approval\* – *Kaitlin Emrich - For Vote*
- X. New - Black Hawk County Public Health Employee Handbook\* – *Kaitlin Emrich – For Vote*
- XI. Personnel Action – Extension for Temporary Communicable Disease Nurse\* - *Sarah Mergenthaler - For Vote*
- XII. Request for Proposal: Video Messaging\* - *Lisa Sesterhenn – For Vote*
- XIII. Financial Disbursements – *Matthew Verbraeken*
  - A. Disbursements\* – *For Vote*
  - B. Financial Reports as of 02/17/2023\* – *Information Only*
- XIV. Consent Agenda: Grants and Contracts\* – *Kaitlin Emrich – 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. Memorandum of Agreement (New) University of Northern Iowa Student Clinic Collaboration (HIV Testing and STI screening services), University of Northern Iowa
  - B. Request for Application for Emergency Contract: Public Health 6-Year Emergency Response. Public Health Iowa HHS. Project and Contract Period: July 1, 2023 – June 30, 2029.
  - C. Memorandum of Understanding 2023 (Renewal) Directly Observed Therapy for Tuberculosis, Iowa Public Health HHS
  - D. Contract (Renewal) FY23 1st Five Healthy Mental Development Initiative: Implementation Phase, Public Health Iowa HHS
  - E. Contract (Amendment 1) FY23 Iowa Nutrition Network School Grant Program, Iowa Public Health HHS
  - F. Contract (Amendment 1) FY23 Iowa Get Screened: Colorectal Cancer Program, Iowa Public Health HHS
  - G. Contract (Amendment 2) FY23 Care for Yourself WISEWOMAN Program, Public Health Iowa HHS
  - H. Contract (Amendment 1) FY23 Child & Adolescent Health and Oral Health Programs, Public Health Iowa HHS
- XV. Discussion: Consistency for Black Hawk County Public Health Name – *Heather Prendergast*
- XVI. Health Department Update – *Kaitlin Emrich*
- XVII. Legislative Update\* – *Lisa Sesterhenn*
- XVIII. Board of Supervisors Update – *Chris Schwartz*
- XIX. For Information Only - Well Ordinance Public Hearing scheduled for March 6, 2023, at 9:00am, 1407 Independence Ave., Rm 420, Waterloo, IA.
- XX. Propose Special Meeting Wednesday, March 8, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XXI. Next Board of Health Meeting: Proposed schedule change: Wednesday, March 22, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XXII. ADJOURNMENT - *For Vote*