

****NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, March 22, 2023 – 7:30 a.m.
Pinecrest Building – Room 420

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 February 15, 2023, and Regular Meeting, February 22, 2023 * – *For Vote*
- III. Public Comments
- IV. Introduction: Caitlin Lange – Green Iowa Service Member – *Bethany Fratzke*
- V. Recognition: Water Fluoridation Quality Award, City of Cedar Falls and City of Waterloo*– *Chair, Dr. Wesley Pilkington*
- VI. National Public Health Week Proclamation* - *Kaitlin Emrich/Gabbi DeWitt - For Vote*
- VII. RESOLUTION: Adopt and submit to the Black Hawk County Board of Supervisors for approval as Black Hawk County Health Ordinance the proposed ordinance entitled “Non-Public Water Supply Wells” Ch. 8.35* – *Jared Parmater - Roll Call Vote*
- VIII. Personnel Request* - *Kaitlin Emrich – For Vote*
- IX. Financial Disbursements – *Matthew Verbraken*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 03/17/2023* – *Information Only*
- X. 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. Request for Application 58818021-6 – Iowa Nutrition Network School Grant Program (INNSGP), Iowa HHS
 - B. Application – Local Public Health Services, Iowa HHS
 - C. Application – FY23 Immunization Services, Iowa HHS
 - D. Sub-Contracts (New) FFY23 Black Hawk County Doula Pilot Project: Ashley Garrin, Alisha Hunt, Erica Sanders
 - E. Contract (Renewal) CY2023 Integrated HIV and Viral Hepatitis Testing Services, State of Iowa HHS
 - F. Memorandum of Understanding (Amendment 1) MOU-2023-TB03, Tuberculosis Direct Observed Therapy, Iowa HHS
- XI. Board of Supervisors Update – *Chris Schwartz*
- XII. Human Resources Update – *Amanda Fesenmeyer*
- XIII. Discussion: Access to Care and/or Health Equity Position Statement - *Kaitlin Emrich*
- XIV. Health Department Update – *Kaitlin Emrich*
- XV. Communications Update – *Gabbi DeWitt*
- XVI. Legislative Update – *Lisa Sesterhenn*
- XVII. Next Board of Health Meeting: Wednesday, April 26, 2023, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVIII. ADJOURNMENT - *For Vote*

Join Zoom Meeting

<https://us02web.zoom.us/j/87378348835?pwd=QkNTS3hGSIN6aGdZbmdMRINLL3BuQT09>

Meeting ID: 873 7834 8835

Passcode: 860414

Find your local number: <https://us02web.zoom.us/u/kb1yLm9fqK>