

**\*\*NOTICE\*\* \***  
**\*\*SPECIAL MEETING & PUBLIC HEARING\*\***  
**BLACK HAWK COUNTY BOARD OF HEALTH MEETING**  
**Wednesday, September 19, 2022 – 7:30 a.m.**  
**Pinecrest Building – Room 420**  
1407 Independence Ave., Waterloo, IA

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

- I. Approval of Agenda\* – *For Vote*
- II. Public Comments
- III. Public Hearing Regarding the Pinecrest Audio and Visual Equipment and Installation Project
  - A. Motion to Open Public Hearing and receive all written and oral comments – *For Vote*
  - B. Motion to close Public Hearing – *For Vote*
- IV. Resolution Awarding the Pinecrest Audio and Visual Equipment and Installation Contract\* – *Roll Call Vote*
- V. Personnel Request – Temporary Position- Communicable Disease Nurse\*- *Kaitlin Emrich – For Vote*
- VI. Consent Agenda\* Grants and Contracts \* – *Dr. Cisse Egbuonye – For Vote*
  - A. Sub-Contract (New) IDPH, CADE COVID Homelessness Funds, Salvation Army
  - B. Contract (Amendment 9E) 5881MH03E, Community Based Programs of Maternal Health and Child & Adolescent Health (including Early ACCESS, HCCI, Hawki Outreach, I-Smile™ and I-Smile™ @School), IDPH
- VII. For Information Only – Resignation of Joshua Pikora, Manager, Disease Surveillance & Investigations – *Dr. Cisse Egbuonye*
- VIII. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, September 28, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- IX. ADJOURNMENT, *For Vote*

Join via Zoom Meeting:

<https://us02web.zoom.us/j/85299637672?pwd=b3ZBcU5EUHFTZUIJbmJINhd5OU9uUT09>

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+1 669 444 9171 US

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