

****AMENDED** **NOTICE****
BLACK HAWK COUNTY BOARD OF HEALTH MEETING
Wednesday, September 28, 2022 – 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/tZEkuGqgDojH9DUNS2_277cs-qMsJcnh3ft

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

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

- I. Approval of Agenda* – *For Vote*
- II. Approval of Minutes - Regular Meeting: August 31, 2022* - *For Vote*
- III. Public Comments
- IV. Health Department & COVID-19 Update – *Dr. Cisse Egbuonye,*
- V. Communications Update – *Gabbi DeWitt*
- VI. Electronic Health Records Request for Purchase* - *Toki Selby – For Vote*
- VII. Health Department Purchases with COVID-19 Vaccine Equity Funds* - *Joshua Pikora – For Vote*
- VIII. Request to Purchase Digital Advertising Campaign* - *Joshua Pikora – For Vote*
- IX. Financial Disbursements* – *Micah Knebel*
 - A. Disbursements* – *For Vote*
 - B. Financial Reports as of 09/23/2022* – Information Only
- X. 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. Sub-Contract (New) CY2022-CY2023 – IDPH CADE COVID Homeless Funds, Friends of the Family
 - B. Contract (Renewal) FY23 5883NU40 – Physical Activity Access, IDPH
 - C. Contract (Renewal) FY23 5883NB02 - Care for Yourself WISEWOMAN Program, IDPH
 - D. Sub-Leased Premises (Amendment) Wheaton Franciscan dba Covenant Health System
 - E. Memorandum of Understanding (Amendment 7) MOU-2022-TB03, Tuberculosis Direct Observed Therapy, IDPH
 - F. Request for Proposal 58823006 - 1st Five Healthy Mental Development Initiative: Implementation Phase, IDPH, Project Period January 1, 2023 - June 30, 2026, Contract Period: January 1, 2023 - June 30, 2024
 - G. Application (Renewal) Integrated HIV and Viral Hepatitis Services, IDPH
- XI. Motion – to accept the RESIGNATION from Dr. Nafissa Cisse Egbuonye as Public Health Director effective October 21, 2022
- XII. Motion – to approve the Personnel Requisition submitted by the Board of Health for a Public Health Director (Full-Time, Replacement) in order to begin the recruitment process effective October 3, 2022
- XIII. Authorizing Signatory to Kaitlin Emrich, Deputy Director* - *For Vote – Dr. Cisse Egbuonye*
- XIV. For Information Only
 - A. Cancellation of Visiting Nursing Association Sub-Contract – *Kaitlin Emrich*
 - B. Board of Supervisors Update – *Linda Laylin*
- XV. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, October 26, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XVI. ADJOURNMENT, *For Vote*

