

**\*\*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/tZEKfuGggDojH9DUNS2\\_277cs-qMsJcnh3ft](https://us02web.zoom.us/join/zoom/register/tZEKfuGggDojH9DUNS2_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. Financial Disbursements\* – *Micah Knebel*
  - A. Disbursements\* – *For Vote*
  - B. Financial Reports as of 09/23/2022\* – Information Only
- IX. 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
- X. Motion – to accept the RESIGNATION from Dr. Nafissa Cisse Egbuonye as Public Health Director effective October 21, 2022
- XI. 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
- XII. Authorizing Signatory to Kaitlin Emrich, Deputy Director\* - *For Vote – Dr. Cisse Egbuonye*
- XIII. For Information Only
  - A. Cancellation of Visiting Nursing Association Sub-Contract – *Kaitlin Emrich*
  - B. Board of Supervisors Update – *Linda Laylin*
- XIV. Next Board of Health Meeting: Regular Board of Health Meeting: Wednesday, October 26, 2022, at 7:30am, 1407 Independence Ave. Room 420, Waterloo, IA.
- XV. ADJOURNMENT, *For Vote*