A community where all can achieve optimal health



BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

Joni Bosch, PhD, ARNP Zachary J. Pollock, PharmD, MS Vice Chair, Bonnie Rubin, CLS, MBA, MHA Chair, Peter D. Wallace, MD, MS Melanie Wellington, MD, PhD

JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting
October 11, 2022 @ 4:00 p.m.
AGENDA*

Johnson County Administration 1st Floor Betty Sass Conference Room 913 South Dubuque Street, Iowa City

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Public Health Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 4:00 p.m. on the date of the meeting. All comments and votes by such members shall be audible to the public.

In accordance with Iowa Department of Public Health recommendations promoting social distancing in order to minimize potential spread of the COVID-19 virus, JCPH will be limiting attendance at the Johnson County Board of Health meeting to just those presenting. This meeting will be electronically available for public viewing and commenting by Zoom video conference.

- With an internet connection, one can participate to the live meeting by using the following link. https://us02web.zoom.us/j/84596319628?pwd=MjEyb0JSeC9zQkp1aWF4c1luemIVZz09
- If an internet access is not available please use the following Phone number, Meeting ID and Password; to listen and comment.

Phone number: 312-626-6799 Meeting ID: 845 9631 9628

Passcode: 827372

 Citizen comments can also be shared prior to the Board of Health meeting by calling Johnson County Public Health at 319-356-6040.

Assistance will be provided to those requiring accommodations for disabilities, in compliance with the Americans with Disabilities Act of 1990. Please request accommodations in advance by contacting the Johnson County Public Health to the Board at 319-356-6040.

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes: September 12, 2022
- D. Next Meeting Date and Time: November 16, 2022
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. Staff Changes

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- 1. Meg Hamilton; RDH Resigned Effective 9/22/22 Danielle Pettit-Majewski
- 2. Roberta Sloat; Clinical Services Manager; Started 9/26/22 Danielle Pettit-Majewski
- 3. Ahmed Mohammed; EHS I; Started 10/3/22 Rob Thul
- 4. Giselle Coreas; Health Planner; Started 10/10/22 Sam Jarvis
- 5. Hannah Tice; PHAP Sam Jarvis

G. Discussion/Presentations:

- CDC Social Determinants of Health Accelerator Grant Karrey Shannon and Lisa Parlato
- 2. COVID-19 Update Sam Jarvis

H. Action Items

- 1. Expenditures Over \$3,000:
 - i. RFA 22-33 Vaccine Refrigerator Replacement Sam Jarvis
- 2. Applications, Contracts and Agreements:
 - i. RFA 22-34 NACCHO MAPP Phase 3 Jamie Gade
- 3. Other:
 - i. RFA 22-35 Breastfeeding Peer Counselor Job Description Danielle Pettit-Majewski
- I. Reports & Inquiries:
 - 1. County Attorney
 - 2. Members, Board of Health
 - 3. Director
- J. Adjournment

^{*}Tentative: Check with Johnson County Public Health 24 hours prior to the scheduled meeting time for additions or changes.