## A community where all can achieve optimal health



## **BOARD OF HEALTH**

Danielle Pettit-Majewski, BS, MPH, Director

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

## JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting
September 20, 2023 @ 4:00 p.m.
AGENDA\*
Health and Human Services Building
2<sup>nd</sup> Floor Conference Room 203
855 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.

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/i/87130618025?pwd=bWVibGdWVkd5aWJQNHNCZEI4S1ICdz09
- 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: 871 3061 8025

Password: 174070

 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: August 16, 2023
- D. Next Meeting Date and Time: October 18, 2023
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. New Staff: Clinical Services, Dental Assistant, Jessica Erhart; Clinical Services, MCAH Coordinator, Hianca Pinho

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- G. Discussion/Presentations:
  - 1. Onboarding QI Project Mike Casella
  - 2. I-Smile Presentation Becky Hackett-Leas
  - 3. IHHS Integration and Alignment Danielle Pettit-Majewski
- H. Action Items
  - 1. Expenditures Over \$3,000: None
  - 2. Applications, Contracts and Agreements:
  - 3. Other:
    - i. 23-19 CHA CHIP Extension Sam Jarvis
    - ii. 23-20 ITS Health Educator Danielle Pettit-Majewski
    - iii. 23-21 Clerk II Position Kristin Meyer
- I. Reports & Inquiries:
  - 1. County Attorney
  - 2. Members, Board of Health
  - 3. Director
- J. Adjournment

<sup>\*</sup>Tentative: Check with Johnson County Public Health 24 hours prior to the scheduled meeting time for additions or changes.