



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

August 21, 2024 @ 4:00 p.m.

AGENDA*

**Health and Human Services Building
2nd Floor Conference Room 203-C
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 Teams video conference.

With an internet connection, one can participate to the live meeting by using the following link: <https://bit.ly/BOHmtg>

If an internet access is not available, please use the following Phone number and Phone Conference ID; to listen and comment.

Phone number: 1-773-352-2004
Phone conference ID: 336 300 347#

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: June 26, 2024
- D. Next Meeting Date and Time: September 18, 2024
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. Staff Updates:
 - 1. Holly Cummings – Environmental Health Administration Assistant
 - 2. Alissa Sotzen – Public Health Grants Analyst
 - 3. Susan Vileta – Community Health Educator

A community where all can achieve optimal health

4. Lakeshia Jackson – Clerk II; Resigned 7/26/24
- G. Financials
- H. Presentation:
 1. I-Smile Update – Becky Hacket-Leas
- I. Action Items
 1. Expenditures Over \$3,000:
 2. Applications, Contracts and Agreements:
 3. Other:
 - i. RFA 24-17 AI Policy – Sarah Grunewaldt
 - ii. RFA 24-20 PI Plan – Mike Casella
 - iii. RFA 24-25 SPOTS program – Brycen Myers
 - iv. RFA 24-19 County Handbook Approval – Danielle Pettit-Majewski
 - v. RFA 24-21 Workforce Development Plan - Danielle Pettit-Majewski
 - vi. RFA 24-22 Vaccine Confidence – Sam Jarvis
 - vii. RFA 24-23 Community Health Position 1 – Sam Jarvis
 - viii. RFA 24-24 Community Health Position 2 – Sam Jarvis
- J. Discussions
 - 1.
- K. Reports & Inquiries:
 1. County Attorney
 2. BOH Liaison
 3. Members, Board of Health
 4. Director
- L. Adjournment

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