



PUBLIC HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

Board of Health
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 September 18, 2024 MEETING MINUTES 4:00 pm

Call to Order: Bonnie Rubin, CLS, MBA, MHA called the meeting to order at 4:00 pm.

Roll Call: Bonnie D. Rubin, CLS, MBA, MHA; Joni Bosch, PhD, ARNP; Melanie Wellington, MD, PhD; ABSENT: Zachary Pollock, PharmD, MS; Peter D. Wallace, MD, MS

Staff: Danielle Pettit-Majewski, Director; Sam Jarvis, Community Health (CH) Manager; Rob Thul, Environmental Health (EH) Manager; Roberta Sloat, Clinical Services (CS) Manager; Matt Waldschmidt, Fiscal Manager; Mike Casella, Performance Improvement and Accreditation Coordinator; Skyler Martinez, CS Clerk II; Grace Kuehl, CS Clerk II; Jessica Rojas, CS Dietitian; Hayley Abdo, CS RN; Hianca Andrades, CS MCAH Coordinator; Brycen Myers, CS Health Educator; Alissa Sotzen, Account Clerk I; Susan Denny, Secretary II

Others Present: David VanCompernelle, Assistant County Attorney

Approval of Minutes: Motion by Wellington to approve the August 21, 2024 meeting minutes; seconded by Bosch. The motion passed unanimously.

Next Regular Meeting Date and Time: October 16, 2024 in Conference Room 203 at 4:00 pm in the Health and Human Services Building.

Citizen Comments / Questions / Issues: None

Staff Updates:

1. Grace Kuehl; Clinical Services Clerk II; Started September 3rd
2. Skyler Martinez; Clinical Services Clerk II; Started September 3rd
3. Jessica Rojas; Clinical Services CPA Dietitian for WIC; Started September 3rd

DISCUSSION / PRESENTATION(S):

- **Financial Update:** Matt Waldschmidt, Fiscal Manager provided revenue and expenditure updates to BOH members. Waldschmidt reported JCPH is currently on track for budget targets.

Maternal Health Presentation: Hianca Andrades, MCAH Coordinator and Hayley Abdo, Public

Health RN reported to the BOH members on the Johnson County Maternal Health Services program. They provided a power point slideshow to highlight their work with HACAP and WIC in Benton, Linn, Jones, Johnson and Iowa counties through the Healthy Pregnancy Program through Iowa HHS. Andrades and Abdo identified funding and services provided to pregnant and post-partum clients and recognized community partnerships to support the program. Andrades and Abdo responded to questions and comments from BOH members.

- **Strategic Plan Updates:** Mike Casella, Performance Improvement and Accreditation Coordinator updated BOH members on strategic planning priorities, goals and objectives. He will continue to provide quarterly updates. Currently, JCPH is meeting and exceeding targets and will reevaluate at the end of the year.

ACTION ITEMS

Expenditures Over \$3,000: None

Applications, Contracts and Agreements

OTHER

- **RFA 24-26 Syringe Service Program Position Statement:** Brycen Myers, Health Educator Reported updates to the Syringe Service Program position statement adopted in 2019. Position statements are reviewed and/or updated every three years. Myers responded to questions and comments from BOH members and will provide additional data and references to support the statement.

Motion by Bosch to approve updated Syringe Service Program Position Statement with references included; seconded by Wellington. The motion passed unanimously.

- **RFA 24-30 (Revisit RFA 24-24) Community Health Division's Social Determinants of Health (SDOH) Coordinator:** Jarvis updated BOH members on the SDOH Coordinator position, describing the role the new coordinator will play in providing support, management, and progress to support Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) priorities.

Motion by Wellington to approve the SDOH Coordinator job description; seconded by Bosch. The motion passed unanimously.

- **RFA 24-27 Position Statement on Rights of Transgender/Gender Non-Conforming Individuals:** Pettit-Majewski requested approval for the position statement supporting transgender and gender diverse individuals, recognizing their identities and advocacy for adoption and application of inclusive policies and practices to support social, emotional, psychological, physical and economic well-being of transgender and gender non-conforming individuals.

Motion by Bosch to approve the Position Statement on Rights of Transgender/Gender Non-Conforming Individuals as written; seconded by Wellington. The motion passed unanimously.

- **RFA 24-28 Position Statement on Pesticide Use:** Pettit-Majewski requested approval from the BOH supporting overall reduction of pesticide use on public areas such as playgrounds, schools and parks. The statement highlights the harmful outcomes of pesticide use and exposure leading to cancer, birth defects, reproductive harm, etc. of many commonly used pesticides.

Motion by Wellington to approve the Position Statement on Pesticide Use as written; seconded by Bosch. The motion passed unanimously.

- **RFA 24-29 Position Statement on Gun Safety:** Pettit-Majewski requested approval for supporting reduction of firearm related harm within the community. The statement promotes secure storage of firearms, strategies to advance gun safety and educating the public about gun violence to create a safer environment for children and reduce preventable tragedies.

Motion by Wellington to approve the Position Statement on Gun Safety as written; seconded by Bosch. The motion passed unanimously.

Discussions:

FY24 Annual Report: Pettit-Majewski recognized Sarah Grunewaldt, Outreach and Engagement Coordinator and many other JCPH staff to showcase the work accomplished and presented the annual report.

Reports / Inquiries:

County Attorney: None

Board of Health Liaison: N/A

Members, Board of Health: Wellington reported attending the first ever Iowa Immunization Summit, and described it as well attended, empowering and energizing. Discussion followed. VanCompernelle suggested adding an agenda item to next month's meeting as the current discussion was exceeding the agenda. BOH members agreed to add the topic of abortion issues and legislative actions on next month's agenda.

Director: Pettit-Majewski summarized highlights from JCPH divisions and informed BOH members she will be a keynote speaker at the twenty-fifth anniversary of the Department of Community and Behavioral Health at the University of Iowa on September 24, 2024.

Rubin asked for a motion to adjourn the meeting.

Motion by Wellington to adjourn the meeting; seconded by Bosch. The motion passed unanimously.

Rubin adjourned the meeting at 5:24 pm.

Approved by Board of Health Action on

October 16, 2024

Date

Signature on File

Bonnie Rubin, MLS, MBA, MHA, Chair

Submitted by:
Susan Denny
Secretary II