



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
December 19, 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: November 20, 2024
- D. Next Meeting Date and Time: Wednesday, January 15, 2025 @ 4PM
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. Staff Updates:
 - 1. Social Determinants of Health Coordinator; Jamie Gade – Sam Jarvis
- G. Financial Update: None at this time. Q2 will be presented in January.
- H. Presentation:

A community where all can achieve optimal health

1. Integrated Testing Services (ITS) – Brycen Myers and Fatou Traore
- I. Action Items
 1. Expenditures Over \$3,000:
 2. Applications, Contracts and Agreements:
 3. Other:
 - i. RFA 24-34 3410 Twin Lakeview Drive NE Variance Request – Rob Thul
 - ii. RFA 24-35 3418 Twin Lakeview Drive NE Variance Request – Rob Thul
 - iii. RFA 24-38 FY26 Budget – Danielle Pettit-Majewski and Matt Waldschmidt
 - iv. RFA 24-39 NACCHO Resilience Catalysts in Public Health New Tools Pilot – Sam Jarvis
 - v. RFA 24-40 Breastfeeding Peer Counselor Hours Update – Chuck Dufano
- J. Discussions
 1. Acknowledge Bonnie Rubin’s Service to the Board of Health
 2. Private Well Grant Updates – Rob Thul
- K. Reports & Inquiries:
 1. County Attorney
 2. Members, Board of Health
 3. Director
- L. Adjournment

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