



BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

Joni Bosch, PhD, ARNP
Vice Chair, Zachary J. Pollock, PharmD, MS
Peter D. Wallace, MD, MS
Melanie Wellington, MD, PhD
Michelle Weckmann, MS, MD

**JOHNSON COUNTY BOARD OF HEALTH
Regular Meeting
January 15, 2025 @ 4:00 p.m.
AGENDA*
Health and Human Services Building
2nd 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. 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: December 19, 2024
- D. Approval of Minutes: November 20, 2024
- E. Next Meeting Date and Time: February 19, 2025
- F. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- G. Staff Updates:
 - 1. Mike Casella, Performance Improvement and Accreditation Coordinator;
Resigned Effective 1/31/25
- H. Financial Update: Quarter 2 update

A community where all can achieve optimal health

- I. Presentation:
 - 1. None
- J. Action Items
 - 1. Expenditures Over \$3,000: None
 - 2. Applications, Contracts and Agreements: None
 - 3. Other:
 - i. RFA 25-01 Board of Health Officer appointments – Danielle Pettit-Majewski
 - ii. RFA 25-02 Board of Health Meeting dates – Danielle Pettit-Majewski
 - iii. RFA 25-03 Signatory Authority – Danielle Pettit-Majewski
- K. Discussions
 - 1. Strategic Plan Updates – Mike Casella
- L. Reports & Inquiries:
 - 1. County Attorney
 - 2. Members, Board of Health
 - 3. Director
- M. Adjournment

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