## 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 Peter D. Wallace, MD, MS Chair, Melanie Wellington, MD, PhD Michelle Weckmann, MS, MD

## JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting
May 21, 2025 @ 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. 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:
- D. Next Meeting Date and Time:
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. Staff Updates:
  - 1. Chia Fu; Temp Fiscal Manager Danielle Pettit-Majewski
  - 2. Luis Torres; EH Admin Assistant Matt Waldschmidt
- G. Staff Shout Out:
- H. Financial Update:

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- I. Presentation:
  - 1. WIC and Healthy Pregnancy Program Updated Hianca Andrades, Chuck Dufano, and Hayley Abdo
  - 2. Strategic Plan Q3 Updates Holly Cummings
- J. Action Items
  - 1. Expenditures Over \$3,000:
  - 2. Applications, Contracts and Agreements:
  - 3. Other:
    - i. RFA 25-11 Signatory Authority for Chia Fu Danielle Pettit-Majewski
- K. Discussions
  - 1. NACCHO FLEXED Update Sam Jarvis
- 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.