

A healthful and supportive environment where all people of Johnson County can achieve optimal physical, mental, and social well-being.



BOARD OF HEALTH

DAVE KOCH, DIRECTOR

**Tatiana Izakovic, MD, MHA
Michael P. McLaughlin, PhD
Zachary J. Pollock, PharmD, MS
Bonnie Rubin, CLS, MBA, MHA
Peter D. Wallace, MD, MS**

**JOHNSON COUNTY BOARD OF HEALTH
Regular Meeting
January 16, 2019 @ 4:00 p.m.
AGENDA*
Health and Human Services Building
2nd Floor Conference Room 214
855 South Dubuque Street, Iowa City**

Call to Order

Roll Call

Approval of Minutes: December 21, 2018

Next Meeting Date and Time: To be determined – see agenda

Citizen Comments/Questions/Issues

DISCUSSION/PRESENTATIONS: On-Site Wastewater – Erik Gustafson

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ACTION ITEMS

Expenditures Over \$3,000:

Applications, Contracts and Agreements:

Other:

- Election of Officers; Chair and Vice Chair
- PHAB Site Visit Report Review – J. Bechtel
- 19-01 Oral Health Coordinator Job Description – D. Koch
- 19-02 Syringe Service Program – Position Statement – D. Koch
- 19-03 Iowa's Natural Resources and Outdoor Recreation Trust Fund – Position Statement – D. Koch
- Board of Health meeting schedule 2019

Reports & Inquiries:

County Attorney

Members, Board of Health

Director

Adjournment

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