



## BOARD OF HEALTH

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Sam Jarvis, Acting Director

Joni Bosch, PhD, ARNP  
Tatiana Izakovic, MD, MHA  
Zachary J. Pollock, PharmD, MS  
Vice Chair, Bonnie Rubin, CLS, MBA, MHA  
Chair, Peter D. Wallace, MD, MS

### JOHNSON COUNTY BOARD OF HEALTH

#### Regular Meeting

July 21, 2021 @ 4:00 p.m.

**AMENDED 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 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.

In accordance with Iowa Department of Public Health recommendations promoting social distancing in order to minimize potential spread of the COVID-19 virus, JCPH will be limiting attendance at the Johnson County Board of Health meeting to just those presenting. This meeting will be electronically available for public viewing and commenting by Zoom video conference.

- With an internet connection, one can participate to the live meeting by using the following link.

<https://us02web.zoom.us/j/86579226809?pwd=SEt0M0Z0ejIyTWNuQ2xUSWpzeU9kUT09>

- If an internet access is not available please use the following Phone number, Meeting ID and Password; to listen and comment.

Phone number: 312-626-6799

Meeting ID: 865 7922 6809

Password: 228004

- Citizen comments can also be shared prior to the July 21, 2021 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: June 16, 2021, and Special Meeting Minutes: June 7, 2021, June 29, 2021, June 30, 2021

*A community where all can achieve optimal health*

- D. Next Meeting Date and Time: August 18, 2021
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. New Staff
- G. Discussion/Presentations:
  - 1. Breast Feeding Peer Counseling – Klefstad and Klein
  - 2. Continuation of community participation for BOH meetings via Zoom – Jarvis
  - 3. Learfield – marketing plan update – Jarvis
- H. Action Items
  - 1. Expenditures Over \$3,000:
    - i. Digitize COVID-19 records - up to \$10,000 – Jarvis
    - ii. 21-07 Clinic exam room update – revised request – Klefstad
  - 1. Applications, Contracts and Agreements:
    - i. WIC and MCAH Service Area FY23 – Klefstad
    - ii. 28E Agreement Food Program – Lacina
  - 2. Other:
    - iii. JCPH Director Appointment-Wallace
- I. Reports & Inquiries:
  - 1. County Attorney
  - 2. Members, Board of Health
  - 3. Director
- J. Adjournment

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