



BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

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

JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting

September 14, 2022 @ 3:00 p.m.

AGENDA*

Johnson County Administration
1st Floor Betty Sass Conference Room
913 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 3:00 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/84666259506?pwd=UG5keGZkS2FXdXVUVi9SY0h1TUNjZz09>

- 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: 846 6625 9506

Password: 243432

- 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: August 4, 2022
- D. Next Meeting Date and Time: October 11, 2022

A community where all can achieve optimal health

- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. Staff Changes
 - 1. Rob Thul; Environmental Health Manager; Effective 8/29/22 – Danielle Pettit-Majewski
 - 2. Tim James; EHS 1; Effective 8/22/22 – Rob Thul
 - 3. Sarah Grunewaldt; Outreach and Engagement Coordinator; Effective 8/31/22 – Kristin Meyer
 - 4. Karen Klein; Public Health Dietician; Retired Effective 9/7/22
- G. Discussion/Presentations:
 - 1. FY 23 CAH and OH Grant – Danielle Pettit-Majewski
 - 2. COVID-19 Update – Sam Jarvis
 - 3. Monkeypox Update – Sam Jarvis
 - 4. IPHA Candidate Forum – Danielle Pettit-Majewski
 - 5. Updates to Standing Orders – Sam Jarvis
- H. Action Items
 - 1. Expenditures Over \$3,000:
 - i. 22-30 Clinic Office Remodel \$25,000 estimate – Danielle Pettit-Majewski and Kristin Meyer
 - 2. Applications, Contracts and Agreements:
 - 3. Other:
 - i. 22-31 FY 23 Fall Budget Amendment – Kristin Meyer
 - ii. 22-32 FY 24 Budget – Kristin Meyer and Danielle Pettit-Majewski
- 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.