



BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

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

JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting

May 17, 2023 @ 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 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/81727761153?pwd=QWFBODgxSWE2dHFKUEZ5L0xNNzVyZz09>
- 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: 817 2776 1153
Password: 005098
- 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.

- Call to Order
- Roll Call
- Approval of Minutes: April 26, 2023
- Next Meeting Date and Time: June 21, 2023
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- New Staff
 - Amy Preslicka; Clerk II – Kristin Meyer

A community where all can achieve optimal health

2. Hayley Abdo; Public Health Nurse – Roberta Sloat
 3. Fatoumata Traore; Health Educator Assistant – Roberta Sloat
- G. Discussion/Presentations:
1. Be Smart – Royann Mraz
 2. BOH-BOS Joint Meeting Agenda Items – Bonnie Rubin
- H. Action Items
1. Expenditures Over \$3,000:
 2. 23-06 Request for Action for Purchase of an Electronic Health Record
 3. Applications, Contracts and Agreements:
 4. Other:
 - i. 23-07 BOH Position Statement on Helmet Use – Sam Jarvis
 - ii. 23-08 Lead Public Health Dietitian Job Description – Roberta Sloat
- I. Reports & Inquiries:
1. County Attorney
 2. Members, Board of Health
 3. Members, Board of Supervisors
 4. Director
- J. Adjournment

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