



BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

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

JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting

August 16, 2023 @ 4:00 p.m.

AMENDED 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.

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/83066508901?pwd=RIZ6bVNXTEQ2RGc5a2gxcnBWakZnQT09>

- 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: 830 6650 8901
Password: 303386

- 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: June 21, 2023
- D. Next Meeting Date and Time: September 20, 2023
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. New Staff
 1. Nate Savage; Emergency Preparedness Planner; Sam Jarvis

A community where all can achieve optimal health

G. Discussion/Presentations:

1. HHS Assessment and Alignment
2. IPHA and ICPHA Legislative Priorities – Danielle Pettit-Majewski
3. Succession Planning – Danielle Pettit-Majewski
4. Notice of PAVE Award – Sam Jarvis
5. ISAC Excellence in Action Award – Sam Jarvis

H. Action Items

1. Expenditures Over \$3,000:
2. Applications, Contracts and Agreements:
3. Other:
 - i. 23-13 Update to Public Health Director Job Description – Danielle Pettit-Majewski
 - ii. 23-14 NACCHO Infectious Disease Outbreaks – Enhancing Capabilities – Sam Jarvis
 - iii. 23-15 Emergency Operations Plan Update and Addition of Annex – Sam Jarvis
 - iv. 23-16 Johnson County Handbook – Danielle Pettit-Majewski
 - v. 23-17 BOH & BOS Split of Authority MOU – Danielle Pettit-Majewski
 - vi. 23-18 Update to Community Health Manager Job Description – 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.