



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

December 20, 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/84832907385?pwd=NHNib1hCZmNrV1FVK1pqTitQeEJEdz09>

- 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: 848 3290 7385
- Passcode: 374875
- 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: September 20, 2023
- D. Next Meeting Date and Time: December 20, 2023
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. Staff Updates:
 - 1. Clinical Services, Dental Assistant, Jessica Erhart; Effective 8/21/23
 - 2. Susan Szmyrgala, Public Health Dietitian, Effective 12/4/23
 - 3. Brycen Myers, ITS Health Educator, Effective 12/4/23

A community where all can achieve optimal health

G. Discussion/Presentations:

1. IHHS Integration and Alignment – Danielle Pettit-Majewski
2. FY23 JCPH Annual Report – Danielle Pettit-Majewski

H. Action Items

1. Expenditures Over \$3,000:
 - i. 23-26 RFA CHAMP Software (updated) - Danielle Pettit-Majewski
2. Applications, Contracts and Agreements:
3. Other:
 - i. 23-24 RFA FY25 JCPH Budget – Kristin Meyer and Danielle Pettit-Majewski
 - ii. 23-25 Letter Re: UIHC and Mercy Iowa City Merger – Dr. Melanie Wellington and Dr. Pete Wallace

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.