



**BOARD OF HEALTH**

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**Dave Koch, Director**

**Tatiana Izakovic, MD, MHA  
Michael P. McLaughlin, PhD  
Zachary J. Pollock, PharmD, MS  
Bonnie Rubin, CLS, MBA, MHA  
Peter D. Wallace, MD, MS**

**JOHNSON COUNTY BOARD OF HEALTH**

**Regular Meeting**

**May 15, 2019 @ 4:00 p.m.**

**AGENDA\***

**Health and Human Services Building  
2<sup>nd</sup> Floor Conference Room 214  
855 South Dubuque Street, Iowa City**

**Call to Order**

**Roll Call**

**Approval of Minutes:** April 17, 2019

**Next Meeting Date and Time:** June 19, 2019

**Citizen Comments/Questions/Issues**

**DISCUSSION/PRESENTATIONS:** Private Wells – Jason Decker

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**ACTION ITEMS**

**Expenditures Over \$3,000:**

- 19-15 Clinical Services Conference Table – D. Koch
- 19-16 Clinical Services Remodel – D. Koch
- 19-17 Translation Services – D. Koch

**Applications, Contracts and Agreements:**

- 19-18 Telligen Letter of Interest - N. Johnson

**Other:**

- 19-19 Annual Health Improvement Plan – N. Johnson
- HealthyJoCo Update – N. Johnson
- 19-20 Environmental Health Specialist II Job Description – D. Koch
- Draft Strategic Plan – D. Koch
- PHAB, Photo with Plaque – D. Koch

**Reports & Inquiries:**

County Attorney  
Members, Board of Health  
Director

**Adjournment**

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