

BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

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

JOHNSON COUNTY BOARD OF HEALTH Regular Meeting November 17, 2021 @ 4:00 p.m. AGENDA* Health and Human Services Building Betty Sass Conference Room, Administrative Building, 1st Floor 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/88544132420?pwd=TWQrVk1POXFYdnJqaStVOEcyQjFVZz09
- 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: 885 4413 2420 Password: 532379

• Citizen comments can also be shared prior to the November 17, 2021 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: October 20, 2021
- D. Next Meeting Date and Time: December 15, 2021
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. New Staff
 - 1. Darcie VanDeWalle; Public Health Nurse Kate Klefsted

- G. Discussion/Presentations:
 - 1. Update of Rural Health and Safety of Eastern Iowa Kelley Donham, DVM, MS, Vice Chair
 - 2. FY 23 Budget Highlights Danielle Pettit-Majewski and Kristin Meyer
 - 3. Changes to Local Public Health Services Grant Danielle Pettit-Majewski
 - 4. Annual Report Danielle Pettit-Majewski
 - 5. Title X Final Rule update Kate Klefstad
 - 6. Clinical Services Update Kate Klefstad
 - 7. Vaccine Mandate Policy Danielle Pettit-Majewski
- H. Emerging Health Issues
 - 1. Exempt Employees during Disaster Declarations Danielle Pettit-Majewski
- I. Action Items
 - 1. Expenditures Over \$3,000:
 - 2. Applications, Contracts and Agreements:
 - 3. Other:
 - i. Community Health Nurse Job Description
 - ii. Fiscal Manager Job Description
 - iii. Chronic Disease Prevention Specialist Job Description
- J. Reports & Inquiries:
 - 1. County Attorney
 - 2. Members, Board of Health
 - 3. Director
- K. Adjournment

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