

**BOARD OF HEALTH** 

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

Danielle Pettit-Majewski, BS, MPH, Director

## JOHNSON COUNTY BOARD OF HEALTH Regular Meeting December 21, 2021 @ 4:00 p.m. <u>AMENDED</u> AGENDA\* Health and Human Services Building 2<sup>nd</sup> 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. <u>https://us02web.zoom.us/j/88935703442?pwd=MGxRaElnSndQMklsM3d1NVNjeIBEZz09</u>
- 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: 889 3570 3442 Password: 817721

• Citizen comments can also be shared prior to the 12/21/2021 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: November 17, 2021
- D. Next Meeting Date and Time: January 19, 2021
- E. Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- F. New Staff
  - 1. Rebecca Nielsen Sam Jarvis

855 SOUTH DUBUQUE STREET IOWA CITY, IOWA 52240 PHONE: (319) 356-6040 FAX: (319) 356-6044

## A community where all can achieve optimal health

- G. Discussion/Presentations:
  - 1. Update on Certified Application Counselor Jennifer Miller
  - 2. Community Health Update Sam Jarvis
- H. Action Items
  - 1. Expenditures Over \$3,000:
    - i. None
  - 2. Applications, Contracts and Agreements:
    - i. None
  - 3. 21-15 Budget Presentation Danielle Pettit-Majewski and Kristin Meyer
  - 4. Job Description Approvals
    - i. 21-16 Communications and Information Specialist
    - ii. 21-17 Community Health Nurse
    - iii. 21-18 Chronic Disease Prevention Specialist
- I. Emerging Health Issues
- 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.