



BOARD OF HEALTH

Danielle Pettit-Majewski, BS, MPH, Director

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

JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting

February 16, 2022 @ 4:00 p.m.

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.

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/83926814151?pwd=MFVkWmV2eDZnWXJZVHNHdzRDalRSZz09>

- 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: 839 2681 4154
Passcode: 474814

- Citizen comments can also be shared prior to the February 16, 2022 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.

- Call to Order
- Roll Call
- Approval of Minutes: January 19, 2022
- Next Meeting Date and Time: March 16, 2022
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)

A community where all can achieve optimal health

F. Staff Changes

1. Spencer Stater, EHS – Resigned Effective 1/28/22
2. Jason Decker, EHS – Resigned Effective 2/11/22
3. Vickie Wahl, Clerk III – Resigned Effective 2/11/22
4. Kristin Meyer – Fiscal Manager Position Effective 2/14/22
5. James Bechtel, PHSA – Resigned Effective 2/16/22
6. Dan Kramer, EHS – Retired Effective 2/25/22

G. Discussion/Presentations:

1. BOH Authority – Becky Nowacke
2. Environmental Health Report – James Lacina
3. ARPA Project Update – Danielle Pettit-Majewski
4. COVID-19 Update – Sam Jarvis
5. Legislative Update – Danielle Pettit-Majewski
6. Iowa Public Health Association Membership – Danielle Pettit-Majewski

H. Action Items

1. Expenditures Over \$3,000: N/A
2. Applications, Contracts and Agreements:
 - i. NACCHO RISE Grant – Sam Jarvis
3. Other:
 - i. Title X RN – Kate Klefstad

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.