



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

November 15, 2023 @ 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.

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/87078472818?pwd=QVF5cjVRY1BMMXhZTDM1ME0wSOVPdz09>
- 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: 870 7847 2818
- Passcode: 473384
- 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;
 2. Clinical Services, Registered Dental Hygienist, Tammy Forseen;
 3. Veronica Bair, MCAH Coordinator resigned effective 9/30/2023;

A community where all can achieve optimal health

4. Mallory Holub, ITS Health Educator reduced hours as of 10/2/2023
5. Lonise Norfleet; Clinical Services Supervisor, effective 10/23/23

G. Discussion/Presentations:

1. IHHS Integration and Alignment – Danielle Pettit-Majewski
2. UI Bid on Mercy – Bonnie Rubin and Dr. Melanie Wellington
3. State Tuberculosis Updates – Sam Jarvis

H. Action Items

1. Expenditures Over \$3,000:
 - i. RFA 23-22 CHAMP Software – Danielle Pettit-Majewski
2. Applications, Contracts and Agreements:
 - i. RFA 23-23 MRC NACCHO Grant – Nate Savage
3. Other:

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.