



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

February 21, 2024 @ 4:00 p.m.

AGENDA*

**Health and Human Services Building
2nd Floor Conference Room 203-B
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/85143855401?pwd=TlDaZjB3THloSEpPWTVxcckFHQWhYUT09>

- 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: 851 4385 5401

Password: 592641

- 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.

- Call to Order
- Roll Call
- Approval of Minutes: January 17, 2024
- Next Meeting Date and Time: March 20, 2024
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)

A community where all can achieve optimal health

- F. Staff Updates:
 - 1. Allison Alldredge, Clerk II, started 2/7/24
 - 2. Kristin Meyer, Fiscal Manager; resigned effective 2/9/24
- G. Presentation:
 - 1. Tobacco Program Updates – Susan Vileta
 - 2. WellBQ Results – Giselle Correas
- H. Action Items
 - 1. Expenditures Over \$3,000:
 - 2. Applications, Contracts and Agreements:
 - 3. Other:
 - i. RFA 24-04 Strategic Plan 2024-2029 – Danielle Pettit-Majewski
 - ii. RFA 24-05 Board of Health Position Statement Policy – Danielle Pettit-Majewski
 - iii. RFA 24-06 Credible Mind NACCHO Application – Sam Jarvis
 - iv. RFA 24-07 AARP Challenge Grant – Sam Jarvis
- I. Discussions
 - 1. PRN Registered Dental Hygienist Position – Danielle Pettit-Majewski and Roberta Sloat
- J. Reports & Inquiries:
 - 1. County Attorney
 - 2. Members, Board of Health
 - 3. Board of Supervisors Liaisons
 - 4. Director
- K. Adjournment

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