



## BOARD OF HEALTH

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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

March 20, 2024 @ 4:00 p.m.

### 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.

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/81248834176?pwd=L3pRTHB0dmpuaHdxSHk4S1llbjBWdz09>
- 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: 812 4883 4176  
Password: 272559
- 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: February 21, 2024
- Next Meeting Date and Time: April 17, 2024
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- Staff Updates:
- Presentation:
  - Tuberculosis Program Updates – Jennifer Miller, Amelia Slaichert, Rachel Quinn

*A community where all can achieve optimal health*

H. Action Items

1. Expenditures Over \$3,000:
2. Applications, Contracts and Agreements:
3. Other:
  - i. RFA 24-08 PHAB Letter of Support from Appointing Authority – Danielle Pettit-Majewski
  - ii. RFA 24-09 OD2A-S Grant Opportunity – Sam Jarvis

I. Discussions

1. Update on LPHS Regions – Danielle Pettit-Majewski
2. Alignment Updates – Danielle Pettit-Majewski
3. ARPA Updates – Danielle Pettit-Majewski

J. Reports & Inquiries:

1. County Attorney
2. Members, Board of Supervisors
3. Members, Board of Health
4. Director

K. Adjournment

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