



BOARD OF HEALTH

Dave Koch, Director

Tatiana Izakovic, MD, MHA
Michael P. McLaughlin, PhD
Zachary J. Pollock, PharmD, MS
Bonnie Rubin, CLS, MBA, MHA
Peter D. Wallace, MD, MS

JOHNSON COUNTY BOARD OF HEALTH

Regular Meeting

May 20, 2020 @ 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.

Call to Order

Roll Call

Approval of Minutes: April 15, 2020

Next Meeting Date and Time: June 17, 2020

Citizen Comments/Questions/Issues

New Staff – none

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, the live meeting can be viewed and comments made by using the following link.

<https://us02web.zoom.us/j/85434363460?pwd=cnozSnZCL3l4RXlJejgyR0tlYmtXdz09>

- If an internet access isn't available please use the following Phone number, Meeting ID and Password; to listen and comment.

Phone number: 312-626-6799
Meeting ID: 854 3436 3460
Password: 066657

- Citizen comments can also be shared prior to the May 20, 2020 Board of Health meeting by calling Johnson County Public Health at 319-356-6040.

All public comments will be heard or shared during the COVID-19 Discussion as listed below.

DISCUSSION/PRESENTATIONS: Tobacco Education Prevention – Susan Vileta, Health Educator

ACTION ITEMS

Expenditures Over \$3,000: None

Applications, Contracts and Agreements:

- 20-13 Telligen Grant, Letter of Intent – S. Jarvis

Other:

- 20-14 Contracts with Student Contact Tracers – S. Jarvis
- Tanning Regulation Public Comment
- 20-15 Tanning Regulation Approval – J. Lacina
- 20-16 Adolescent & Women's Health Services Coordinator Job Description – K. Klefstad
- COVID-19 Update – D. Koch

Reports & Inquiries:

County Attorney

Members, Board of Health

Director

Adjournment

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