



## BOARD OF HEALTH

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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

March 16, 2022 @ 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.

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/84005187773?pwd=SnV6azdDY1pzMUhVRWlGMHJvR3NUUT09>

- 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: 840 0518 7773

Password: 432230

- Citizen comments can also be shared prior to the March 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: February 16, 2022
- Next Meeting Date and Time: April 20, 2022
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)

*A community where all can achieve optimal health*

F. Staff Changes: None

G. Discussion/Presentations:

1. GIS Mapping for WIC Outreach Planning – Chuck Dufano
2. Health Path Clinic Update – Caitlin Shea
3. Tuberculosis Update – Disease Prevention Specialist
4. Clinical Services Update – Kate Klefstad
5. COVID-19 Update – Sam Jarvis

H. Action Items

1. Expenditures Over \$3,000:
2. Applications, Contracts and Agreements:
  - i. 22-06 Early Childhood Iowa Dental Voucher Grant – Kate Klefstad
  - ii. 22-07 Early Childhood Iowa Child Care Nurse Consultant Grant – Kate Klefstad
  - iii. 22-08 Local Public Health Services Grant – Danielle Pettit-Majewski
3. Other:
  - i. 22-09 Child Care Nurse Consultant Job Description – Debbie Ackerman
  - ii. 22-10 Administration Billing Specialist Job Description – Kristin Meyer
  - iii. 22-11 Performance Improvement and Accreditation Coordinator – Danielle Pettit-Majewski
  - iv. 22-12 Review of Johnson County Board of Health Position Statement on Immunizations – Sam Jarvis

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.