



## BOARD OF HEALTH

---

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

May 18, 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/85105999331?pwd=l7yQ1T3hRXIjJ8k4FJ5DSxSpJ3eSNk.1>
- 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 0599 9331**

Password: **756516**

- 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: April 20, 2022
- Next Meeting Date and Time: June 15, 2022
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- Staff Changes

*A community where all can achieve optimal health*

1. Karrey Shannon – Community Health Nurse – Started April 25, 2022 – Sam Jarvis
2. Jamie Gade - Public Health Systems Analyst position effective April 18, 2022 – Sam Jarvis
3. Ethan Turban-Fuhrman – Environmental Health Specialist – Started May 9, 2022 – James Lacina
4. Mike Casella – Performance Improvement and Accreditation Coordinator-Transitions June 6, 2022 – Danielle Pettit-Majewski

G. Discussion/Presentations:

1. COVID-19 Art Program – Hannah Tice
2. COVID-19 Modeling – Jake Riley
3. Admin Update/Financial Reports – Kristin Meyer
4. COVID-19 Update – Sam Jarvis
5. BOH Health Legal Authority – Danielle Pettit-Majewski; Lynn Rose
6. Johnson County Handbook Review – Danielle Pettit-Majewski
7. RWJF County Health Rankings – Danielle Pettit-Majewski
8. Maternal Health and Child Health and I-Smile Grant Updates – Danielle Pettit-Majewski
9. July BOH Meeting Date – Danielle Pettit-Majewski

H. Action Items

1. Expenditures Over \$3,000:
  - i. NONE
2. Applications, Contracts and Agreements:
  - i. RFA 22-20 Telligen Grant – 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.