



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

March 18, 2020 @ 4:00 p.m.

AMENDED AGENDA*

Health and Human Services Building

2nd Floor Conference Room 214

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 March 18, 2020. All comments and votes by such members shall be audible to the public.

Call to Order

Roll Call

Approval of Minutes: February 19, 2020

Next Meeting Date and Time: April 15, 2020

Citizen Comments/Questions/Issues

New Staff: Environmental Health Specialists; Jesse Bockelman, Spencer Stater, Clinical Services Registered Nurses; Rebecca (Becky) Paulsen, Katie Croson.

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. Citizen Comment can be shared by calling Johnson County Public Health at 319-356-6040 from 4:00pm to 4:30pm. Calls will be answered in the order that they are received. If you receive a busy signal, please try again.

ACTION ITEMS

Expenditures Over \$3,000:

Applications, Contracts and Agreements:

- 20-06 LPHSG Application – D. Koch
- 20-07 Empowerment/ECI RFP Application – K. Klefstad
- 20-10 ECI Dental Voucher Application – K. Klefstad
- 20-08 Tobacco RFP Application – S. Jarvis

Other:

- 20-09 PHAB Section Two – J. Bechtel
- Wastewater Regs – J. Lacina/E. Gustafson

Reports & Inquiries:

County Attorney
Members, Board of Health

A community where all can achieve optimal health

Director

Adjournment

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