DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, July 10, 2019
TIME: 5:30 p.m.
PLACE: Dubuque County Fire Training Facility
        14928 Public Safety Way
        Dubuque, IA 52002

Agenda

1. Approval of Agenda
2. Public Comments
3. Approval of Minutes (May 8, 2019)
4. Hillcrest Tobacco Use Prevention Report – Ellie Meyers
5. SASC – Mary Boots
6. VNA Report – Stacey Killian
7. Sub-Committee Updates & Reports
   a. Finance Sub-Committee
      i. Report
   b. Opioid Sub-Committee
      i. Report
      ii. Actions
       1. Update on MercyOne Syringe Service Plan Study – Matt Daugenbaugh
   c. County Health Needs/Food Council Sub-Committee
      i. Report
      ii. Actions
       1. Approval of the selected Applicants for the Food Policy Council Grants
  d. Environmental Sub-Committee
     i. Report
  e. Immunization Sub-Committee
     i. Report
8. Unfinished Business
   a. Approval of FY20 PHS Rates (VNA)
9. New Business
   a. Director Evaluation – Tom Bechen
   b. Governing Body Bylaws – Tom Bechen
   c. Sub-Committee Assignments – Tom Bechen
   d. Motion to approve Collaborative Work on Chronic Disease Prevention and Management Grant
   e. Motion to approve the Annual Update of Dubuque County Public Health Preparedness Response Plan
   f. Administrator’s Report

10. Adjournment
   a. Next BOH Meeting – Wednesday, September 11, 2019 – 5:30 p.m., Dubuque County Fire Training Facility or New West Campus Board Room

cc: Board of Supervisors, Media, Applicants, VNA, William Burger Land Surveying, Schneider Land Surveying, Buesing & Associates, Weber Surveying, LLC, Becky Nowachek, IDPH