JACKSON COUNTY DEPARTMENT OF HEALTH 201 W Platt Maquoketa, IA 52060 P 563.652.1729 F 563.652.1798

Kimberly Grandinetti, Health Administrator



MEETING NOTICE - DRAFT AGENDA, SUBJECT TO CHANGE

JACKSON COUNTY BOARD OF HEALTH AGENDA

Regular Meeting - July 13, 2021 at 7:00 PM

St Mark's Episcopal Church Hall 206 W Maple St, Maquoketa IA 52060

*Indicates Action Items; gray font indicates that agency will not be present or have a report

CALL TO ORDER - Chairperson

ROLL CALL / QUORUM ESTABLISHED – Secretary

□ DEMOSS □ BYBEE □ FLAGEL □ BECKER □ LATHAM

RECOGNIZE GUESTS FROM THE PUBLIC - Chairperson

Public Comments (signed in and limited to 3 minutes each)

*APPROVAL OF FINAL AGENDA — Chairperson

*APPROVAL OF CONSENT AGENDA - Chairperson

1. Approval of Minutes:

May 11, 2021 (Attachment C1)

2. Approval of Special Meeting Minutes June 23, 2021 (Attachment C2)

AGENCY PRESENTATIONS - REPORTS - UPDATES

ASAC

Julia Furne, DFC Grant Project Coordinator

- a) DFC Grant & Coalition Updates (Attachments A1)
- Community Health

Jennifer Warren, RN

- a) Genesis VNA Report (Attachment A2-1)
- b) *Approval of subcontracts with Genesis VNA for public health services (Attachment A2-2)
- Hillcrest Family Health Services

Cynthia Kaczinski, WIC Coordinator

a) Program update (Attachment A4)

- Jackson County Department of Health
 - Kimberly Grandinetti, Public Health Administrator
 - a) Department Wrap up (to be provided)
 - b) *Variance Request: 23635 407 Ave, Bellevue (Attachment A6-2)

UNFINISHED BUSINESS

*New Business

- *INTERIM CONTRACT APPROVAL (Attachment NB-1)
- *APPROVE COMMITTEE AND PROCESS FOR REVIEWING APPLICANTS FOR INTERVIEWS FOR PUBLIC HEALTH ADMINISTRATOR
 VACANCY
- DISCUSSION WITH BOARD OF SUPERVISORS

NEXT MEETING REMINDER - Chairperson

• SEPTEMBER 14, 2021-7:00 PM

ADJOURN - Chairperson