

A G E N D A
S C O T T C O U N T Y B O A R D O F H E A L T H

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

March 18, 2004

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes Of January 15, 2004 Board Meeting
- 3. Reports**
 - A. Director's Report
 - B. Core Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Empowerment Board Report
 - E. Maternal & Child Health Program & Tobacco Use Prevention Program Report
 - F. Homeland Security/Bioemergency Report
 - G. Scott County Health Department Strategic Plan Report
 - H. Board of Health Program Orientation – Hawk-i program – Community Health Care – 12:30 p.m.
- 4. Public Comment**
- 5. Unfinished Business**
 - A. Scott County Health Department FY'05 County Budget Submission
 - B. Authorized Agency FY'05 County Budget Submissions:
 - 1.) Buffalo Ambulance Service
 - 2.) Durant Ambulance Service
 - 3.) Genesis Visiting Nurse Association:
 - a. Public Health Nursing
 - b. Home Support Services
 - 4.) Humane Society of Scott County
 - 5.) MEDIC EMS
 - C. Review and discussion of Proposed Changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention
- 6. New Business**
 - A. Approve and Authorize Director to sign the 2004 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments
 - B. Approve and Authorize Director to sign the FY'05 Tobacco Use Prevention & Control Application, Contract and any subsequent amendments
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS – February, 2004
 - B. Letter from Iowa Department of Public Health

8. Future Dates

- A. Next Board of Health Meeting – April 15, 2004
- B. Joint Meeting with Community Health Care Board – Tuesday, April 27, 2004, 5:30 p.m.
- C. Proposed Joint Meeting with Edgerton Women's Health Center Board – Thursday, September 16, 2004, 5:00 p.m.
- D. Community Jail Summit III – Tuesday, April 13, 2003, 5:30 p.m., Davenport Rivercenter