

A G E N D A
SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

May 20, 2004

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 15, 2004 Board Meeting
Correction/Acceptance of Minutes of April 15, 2004 Public Hearing on Scott County Code Chapter 27
Correction/Acceptance of Minutes of April 15, 2004 Public Hearing on Scott County Code Chapters 23 & 24
- 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 – Innovative STD Programs
- 4. Public Comment**
- 5. Unfinished Business**
 - A. Proposed Changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention
 - B. Proposed Changes to Scott County Codes, Chapter 23, entitled, “Onsite Wastewater Treatment & Disposal”, and Chapter 24, entitled, “Nonpublic Water Supply Wells”
- 6. New Business**
 - A. Approve the FY'04 EMS Systems Development Grant Training Disbursements
 - B. Approve and Authorize Director to sign the FY'05 EMS Systems Development Grant application, Contract and any subsequent subcontracts and amendments
 - C. Presentation on Immunization Program Evaluation
 - D. Request to Increase Immunization Clinic Donation Fees
 - E. Request to Increase Water Monitoring Sampling Contract Fees
 - F. Staff Educational Requests
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS – May, 2004
- 8. Future Dates**
 - A. Next Board of Health Meeting – June 17, 2004
 - B. Joint Meeting with Edgerton Women's Health Center Board – Thursday, September 16, 2004, 5:00 p.m.