

AGENDA
SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

June 17, 2004

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 20, 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 – West Nile Virus
- 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 and Authorize the Chairman to sign the FY'05 Radon Grant Application and Contract
 - B. Approve and Authorize the Chairman to sign the FY'05 Breast & Cervical Cancer Early Detection Program Contract with the Iowa Department of Public Health and subsequent subcontract and amendments
 - C. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for FY'05
 - D. Approve and Authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement for FY'05
 - E. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'05:
 1. Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00
 2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
 3. Scott County Humane Society - \$27,650.00
 4. Genesis Visiting Nurse Association:
 - a. Public Health Nursing - \$102,500.00
 - b. Home Support Services - \$22,500.00

- F. Approve and Authorize Director to sign the Agreement with the Scott County Humane Society for the Animal Bite Control Program – FY'05 - \$10,660.00
- G. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract
- H. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain local sentinel chicken flock for 2004
- I. Staff Educational Requests

7. Correspondence

- A. Iowa Department of Public Health FOCUS – June, 2004
- B. Iowa Department of Public Health – 2003 Iowa Rabies Summary

8. Future Dates

- A. Next Board of Health Meeting – August 19, 2004
- B. Joint Meeting with Edgerton Women's Health Center Board – Thursday, September 16, 2004, 5:00 p.m.