

**A G E N D A**  
**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**August 19, 2004**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of June 17, 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 – Online Disease Reporting
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Approve and Authorize Director to sign Agreement with Scott County Community Empowerment Board for FY'05 Child Health Consultant Services
  - B. Presentation on Employee Health Program Evaluation
  - C. Staff Educational Requests
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS – August, 2004
  - B. Humane Society Board Meeting Minutes – March 18, 2004 and April 15, 2004
- 8. Future Dates**
  - A. Next Board of Health Meeting – September 16, 2004
  - B. Joint Meeting with Edgerton Women's Health Center Board – Thursday, September 16, 2004, 5:00 p.m.
  - C. Joint Meeting with Scott County Board of Supervisors – October 21, 2004