

**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**

1<sup>st</sup> Floor

**September 16, 2004**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of August 19, 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
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Appeal of proposed fine of Bettendorf Fareway Store 044 – 12:30 p.m.
  - B. Correctional Health Services Report – October 1, 1997 through June 30, 2004
  - C. Approve and Authorize Director to sign the Public Health Preparedness and Response for Bioterrorism FY'05 application, contract, and any amendments
  - D. Staff Educational Requests
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS – September, 2004
  - B. Letter from Iowa State Board of Health on Local Lead Hazard Control Regulation
  - C. Letter to County Administrator regarding FY'04 MEDIC Funding Allocation
- 8. Future Dates**
  - A. Joint Meeting with Edgerton Women's Health Center Board – This afternoon September 16, 2004, 5:00 p.m.
  - B. Next Board of Health Meeting (Joint Meeting with Scott County Board of Supervisors)-October 21, 2004