

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

November 18, 2004

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 21, 2004 Board Meeting
Correction/Acceptance of Minutes of October 21, 2004 Public Hearing
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**
 - A. Appeal of proposed fine of Bettendorf Fareway Store 044
 - B. Update on Influenza Vaccine Shortage
6. **New Business**
 - A. Approve and Authorize Director to sign the 2005 Iowa Infant Immunization Initiative (I-4) Grant Application, Contract, Subcontracts, and any subsequent amendments
 - B. Approve and Authorize Director to sign the 2005 HIV Testing & Counseling Grant Application, Contract, possible Subcontracts, and any subsequent amendments
 - C. Presentation and Discussion of the Childhood Lead Poisoning Prevention Program Evaluation Report
 - D. Presentation on Bio-Emergency Action Plan and Approve and Authorize Chairman to sign
 - E. Approve and authorize Director to sign Well Permitting Agreement with the City of Princeton
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – November, 2004
8. **Future Dates**
 - A. Next Board of Health Meeting – December 16, 2004