

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room
Center

12:00 Noon

1st Floor

December 16, 2004

Scott County Administrative

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 18, 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**
 - A. Appeal of proposed fine of Bettendorf Fareway Store 044
 - B. Update on Influenza Vaccine Shortage
6. **New Business**
 - A. Presentation of Scott County Health Department FY'06 Budget Submission
 - B. Approve and authorize Director to sign Letter of Support for the Center for Alcohol and Drug Services
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – December, 2004
8. **Future Dates**
 - A. Next Board of Health Meeting – January 20, 2005