

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

January 20, 2005

Scott County Administrative Center

1. **Attendance**
2. **Election of Officers for 2005**
3. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 16, 2004 Board Meeting
4. **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 – Child Care Health Consultant Program
5. **Public Comment**
6. **Unfinished Business**
 - A. Update on Influenza Vaccine Shortage
 - B. Scott County Health Department FY'06 County Budget Submission
7. **New Business**
 - A. Authorized Agency FY'06 County Budget Submissions
 - 1.) Buffalo Ambulance Service
 - 2.) Durant Ambulance Service
 - 3.) Humane Society of Scott County
 - 4.) MEDIC EMS
 - B. Approve and Authorize Chairman to sign the FY'06 Childhood Lead Poisoning Grant Application, Contract and any subsequent amendments
 - C. Staff Educational Requests
8. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – January, 2005
9. **Future Dates**
 - A. Next Board of Health Meeting – February 17, 2005