

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

February 17, 2005

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of January 20, 2005 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/Bio-emergency Report
  - G. Scott County Health Department Strategic Plan Report
  - H. Board of Health Program Orientation – HOPES Program (Healthy Opportunities for Parents to Experience Success) – Mel Piff, Lutheran Social Services and Michelle Hornaday, Genesis VNA
4. **Public Comment**
5. **Unfinished Business**
  - A. Update on Influenza Vaccine Shortage
  - B. Scott County Health Department FY'06 County Budget Submission
  - C. Authorized Agency FY'06 County Budget Submissions
    - 1.) Buffalo Ambulance Service
    - 2.) Durant Ambulance Service
    - 3.) Humane Society of Scott County
    - 4.) MEDIC EMS
6. **New Business**
  - A. Approve and Authorize Director to sign the FY'05 EMS Disaster Preparedness Grant Contract and any subsequent amendments
  - B. Approve and Authorize Chairman/Director to sign the FY'06 Maternal & Child Health Application, Contract, Subcontracts, and any subsequent amendments
  - C. Approve and Authorize Chairman/Director to sign the FY'06 WIC Application, Contract, Subcontract, and any subsequent amendments
  - D. Approve and Authorize Director to sign the 2005 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments
7. **Correspondence**
  - A. Iowa Department of Public Health FOCUS – February, 2005
8. **Future Dates**
  - A. Next Board of Health Meeting – April 21, 2005