

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**April 21, 2005**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of February 17, 2005 Board Meeting**
- 3. Reports**
  - A. Director's Report
  - B. Core Public Health Activity Report
  - C. Budget Report
    - 1.) Claims
  - D. Scott County Kids 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 – 2005 Scott County Community Health Assessment
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Review of Proposed Changes to Environmental Health Real Estate Inspection Program
  - B. Discussion on Proposed Scott County Quarantine and Isolation Ordinance
  - C. Approve and Authorize Chairman/Director to sign the FY'06 Tobacco Use Prevention & Control Application, Contract, and any subsequent amendments
  - D. Approve and Authorize Chairman/Director to sign the FY'06 Local Public Health Services Agreement Application, Contract, Subcontracts, and any subsequent amendments
  - E. Approve and Authorize Director to sign the Farmers' Market Contract, Subcontract, and any subsequent amendments for the period March 1, 2005 through December 31, 2007
  - F. Approve and Authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
  - G. Approve and Authorize Director to sign the FY'06 EMS Systems Development Grant Application, Contract and any subsequent amendments

- H. Approve and Authorize Director to sign Agreement with Scott County Kids for FY'06 Child Care Nurse Consultant
- I. Request for Services at Morning Star Academy
- J. Staff Educational Requests

**7. Correspondence**

- A. Iowa Department of Public Health FOCUS – April, 2005
- B. Humane Society Board Meeting Minutes – November 18, 2004
- C. Humane Society Executive Board Meeting Minutes – February 5, 2005

**8. Future Dates**

- A. Next Board of Health Meeting – May 19, 2005