

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

June 16, 2005
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 19, 2005 Board Meeting
- 3. Reports**
 - A. Director's Report
 - B. Core Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Maternal & Child Health Program & Tobacco Use Prevention Program Report
 - E. Homeland Security/Bio-emergency Report
 - F. Scott County Health Department Strategic Plan Report
 - G. Board of Health Program Orientation- Infant Car Seat Program – Felicia Toppert
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Approve and Authorize the Chairman to sign the FY'06 Radon Grant Application and Contract.
 - B. Approve and Authorize the Chairman to sign the FY'06 Breast and Cervical Cancer Early Detection Program Contract with the Iowa Department of Public Health and subsequent subcontract and amendments.
 - C. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for FY'06.
 - D. Approve and Authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement for FY'06.
 - E. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'06:
 1. Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00
 2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
 3. Scott County Humane Society - \$28,756.00
 - F. Approve and Authorize the Director to sign the Agreement with the Scott County Humane Society for the Animal Bite Control Program for FY'06 - \$10,980.00
 - G. Approve and Authorize the Director to sign the Correctional Health Services, Genesis Medical Center Agreement for FY'06 through FY'07.

- H. Approve and Authorize the Director to sign the Genesis First Med Pharmacy Services Agreement and the Genesis First Med Pharmacy Consultant Agreement for FY'06 through FY'07.
- I. Amend Motion from May 19, 2005 to approve the FY'05 EMS Systems Development Grant Training Grant Disbursements as recommended by the Scott County EMS Association.
- J. Approve and Authorize the Director to sign the Building Healthy Communities in Iowa through the Harkin Wellness Grant.

7. Correspondence

- A. Iowa Department of Public Health FOCUS –May, 2005

8. Future Dates

- A. Next Board of Health Meeting – August 18, 2005