

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

November 17, 2005
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 20, 2005 Board Meeting
- 3. Reports**
 - A. Director's Report
 - B. Core Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Scott County Kids (Empowerment) Report
 - E. Maternal & Child Health Program & Tobacco Use Prevention Program Report
 - F. Public Health Preparedness Report
 - G. Board of Health Program Orientation – Linda Fredericksen - Medic
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Redesigning Public Health in Iowa
 - B. Approve and Authorize Director to sign the 2006 Iowa Infant Immunization Initiative (I-4) Grant Application, Contract, Subcontracts, and any subsequent amendments
 - C. Approve and Authorize Director to sign the 2006 HIV Testing & Counseling Grant Application, Contract, possible Subcontracts, and any subsequent amendments
- 7. Correspondence**
 - A. Dr. Katz Letter to Scott County Medical Society
 - B. Iowa State Board of Health Minutes – September, 2005
 - C. Iowa Department of Public Health FOCUS – November, 2005
- 8. Future Dates**
 - A. Next Board of Health Meeting – December 15, 2005