

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**December 15, 2005**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of November 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 (Empowerment) Report
  - E. Maternal & Child Health Program & Tobacco Use Prevention Program Report
  - F. Public Health Preparedness Report
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Debra Weber, Regional Community Health Consultant, IDPH, to discuss Community Health Needs Assessment and Health Improvement Plan
  - B. Presentation of Scott County Health Department FY'07 Budget Submission
  - C. Approve and Authorize Director to sign the 2007 Lead Grant Application, Contract, Subcontracts, and any subsequent amendments
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS – December, 2005
- 8. Future Dates**
  - A. Next Board of Health Meeting – January 19, 2006