

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

February 16, 2006

Scott County Administrative Center

1. **Attendance**
2. **Election of Officers for 2006**
3. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 15, 2005 Board Meeting
4. **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/Public Health Preparedness Report
 - G. Board of Health Program Orientation – New Jail Medical Facility Plans – Dave Donovan
5. **Public Comment**
6. **Unfinished Business**
 - A. Scott County Health Department FY'07 County Budget Submission
7. **New Business**
 - A. Authorized Agency FY'07 County Budget Submissions
 - 1.) Buffalo Ambulance Service
 - 2.) Durant Ambulance Service
 - 3.) Humane Society of Scott County
 - 4.) MEDIC EMS
 - B. Approve and Authorize Director to sign the FY'06 EMS Disaster Preparedness Grant Contract and any subsequent amendments
 - C. Approve the FY'07 County Substance Abuse Prevention Services Application
 - D. Staff Education Requests
8. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – February 2006
 - B. Letter from Iowa Department of Public Health Dental Director
9. **Future Dates**
 - A. Next Board of Health Meeting – March 16, 2006