

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**March 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 – Scott County Multi Hazard Plan - Ross Bergen
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. Approve and Authorize Chairman/Director to sign the FY'07 Maternal & Child Health Application, Contract, Subcontracts and any subsequent amendments
  - E. Approve and Authorize Chairman/Director to sign the FY'07 WIC Application, Contract, Subcontracts and any subsequent amendments
  - F. Approve and Authorize Chairman/Director to sign the FY'07 Tobacco Use Prevention & Control Application, Contract, Subcontracts and any subsequent amendments
  - G. Approve and Authorize Director to sign the Application, Contract and any subsequent amendments with Scott County Kids for the FY'07 Child Health Nurse Consultant
  - H. Approve and Authorize Director to sign the 2006 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments

- I. Approve and Authorize Director to sign Application, Contract, Subcontracts and any subsequent amendments for the Drug Endangered Children Mini-Grant from Governor's Office of Drug Control Policy
- J. Approve and Authorize Chairman to sign the FY'07 Grants to Counties Application, Contract and any subsequent amendments
- K. Staff Education Requests

**8. Correspondence**

- A. Iowa Director Department of Public Health FOCUS – March 2006

**9. Future Dates**

- A. Next Board of Health Meeting – April 20, 2006