

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

April 20, 2006

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 16, 2006 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Core Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Scott County Kids (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 – Quad City Health Initiative – Nicole Carkner
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Resolution recognizing the public health accomplishments of board member Dr. John (Jack) H. Sunderbruch
 - B. Presentation and Public Hearing on Proposed Changes to Scott County Codes, Chapter 23, entitled, "Onsite Wastewater Treatment and Disposal", and Chapter 24, entitled "Nonpublic Water Supply Wells"
 - C. Presentation and Public Hearing on Proposed Ordinance to Repeal an Ordinance to Scott County Code, Chapter 26, entitled "Swimming Pools"
 - D. Approval of Bid for Scott County Medical Examiner Autopsy Transportation
 - E. Approve and Authorize Director to sign the FY'07 Emergency Medical Services (EMS) System Development Grant Application, Contract, Subcontracts and any subsequent amendments
 - F. Approve and Authorize Director to sign the FY'07 Local Public Health Services Contract Application, Contract, Subcontracts and any subsequent amendments
 - G. Approve and Authorize Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
7. **Correspondence**
 - A. Iowa Director Department of Public Health FOCUS – April 2006
8. **Future Dates**
 - A. Next Board of Health Meeting – May 18, 2006