

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Health Department Conference Room

12:00 Noon

4th Floor

May 17, 2006

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 20, 2006 Board Meeting
- 3. Reports**
 - A. Director's Report
 - B. Core Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Scott County Kids 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
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Public Hearing on Amendments to Scott County Code, 2005, Chapter 23, "Waste Water Treatment and Disposal, Section 23-7 Fees"
 - B. Presentation on Immunization Program Evaluation
 - C. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2006
 - D. Approve and Authorize payment of the FY'06 EMS Systems Development Grant Training Disbursements as recommended by the Scott County EMS Association
 - E. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract
 - F. Request to Approve Subdivision Water Sampling Contract Fee Increase
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS –May, 2006
- 8. Future Dates**
 - A. Next Board of Health Meeting – June 15, 2006