

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

June 15, 2006
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 17, 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. Public Health Preparedness Report
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Variance Request to Scott County Ordinance 24 entitled Non-Public Water Well Supply – 9480 New Liberty Road, Walcott – 12:30 p.m.
 - B. Approve and Authorize the Chairman to sign the FY'07 Radon Grant Application and Contract and subsequent amendments.
 - C. Approve and Authorize the Chairman to sign the FY'07 Breast and Cervical Cancer Early Detection Program Contract with the Iowa Department of Public Health and subsequent subcontract and amendments.
 - D. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for Scott County Health Department for FY'07.
 - E. Approve and Authorize the Chairman to sign the Medical Director for the Scott County Emergency Medical Services-Physicians Advisory Board Agreement for FY'07.
 - F. Approve and Authorize the Chairman to sign the Chief Medical Officer for Scott County Correctional Health Services Agreement FY'07 through FY'09.
 - G. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'07:
 1. Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00
 2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00

- H. Approve and Authorize the Director to sign the Agreement with the Scott County Humane Society for the Animal Shelter/Control Program - \$29,762.00 and Animal Bite Follow-up - \$11,158.00 for FY'07.
- I. Approve and Authorize the Director to sign the Agreement for Public Water Supply Monitoring Services with Deer Valley Homeowners Association.
- J. Approve and Authorize the Director to sign the Agreement for Public Water Supply Monitoring Services with Timber Lakes Homeowners Association.
- K. Approve and Authorize the Chairman to sign the FY'05 through FY'07 Memorandum of Understanding Amendment between the Iowa Department of Public Health and the Scott County Board of Health, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities and swimming pools & spas.
- L. Approve and Authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement FY'07.

7. Correspondence

- A. Immunization Clinic Evaluation Cost Report
- B. Iowa Department of Public Health FOCUS –June, 2006

8. Future Dates

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