

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**October 19, 2006**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of September 21, 2006 Board Meeting**
- 3. Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - 1.) Claims
  - D. Scott County Kids Report
  - E. Maternal & Child Health Program, WIC Program & Tobacco Use Prevention Program Report
  - F. Public Health Preparedness Report
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Annual Meeting with the Scott County Board of Supervisors
  - B. Presentation on Pandemic Flu-Dr. Louis Katz, Medical Director
  - C. Discussion with Dr. Mary Mincer Hansen, Iowa Department of Public Health Director
  - D. Approve and Authorize the Director to sign the Public Health Preparedness and Response for Bioterrorism FY'07 Application, Contract and any subsequent amendments.
  - E. Approve and Authorize Director to sign County Radon Outreach Program, NACO Application.
  - F. Approve and Authorize Director to sign the 2007 Iowa Infant Immunization Initiative (I-4) Grant Application, Contract, Subcontracts and any subsequent amendments.
  - G. Approve and Authorize Director to sign the 2007 HIV Testing & Counseling Grant Application, Contract, Subcontracts and any subsequent amendments.
  - H. Approve and Authorize Director to sign the Childhood Lead Poisoning Prevention Program Memorandum of Understanding with Tamarac.
  - I. Approve and Authorize Director to sign 2006 EPA Reduction of Childhood Lead Poisoning Through Education and Outreach Application.
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS –October 2006
- 8. Future Dates**
  - A. Next Board of Health Meeting – November 16, 2006