

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

December 21, 2006

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 19, 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 & Local Public Health Services Program Report
 - F. Public Health Preparedness Report
 - G. Board of Health Program Orientation-Lawrence E. Barker-Redesigning Public Health in Iowa
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Presentation of Scott County Health Department FY'08 Budget Submission
 - B. Approve and Authorize Director to sign the FY'07 EMS Disaster Preparedness (HRSA) Grant Contract and any subsequent amendments.
 - C. Approve and Authorize Director to sign the FY'07 Lead Grant Application, Contract, Subcontracts and any subsequent amendments.
 - D. Approve and Authorize the Director to sign the 2007 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.
 - E. Approve and Authorize Director to sign County Radon Outreach Program, NACO Application.
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS –December 2006
8. **Future Dates**
 - A. Next Board of Health Meeting – January 18, 2007