

# SCOTT COUNTY BOARD OF HEALTH

## **REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**January 18, 2007**

Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2007**
- 3. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of December 21, 2006 Board Meeting**
- 4. 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, WIC Program, Tobacco Use Prevention Program & Local Public Health Services Program Report
  - F. Public Health Preparedness Report
  - G. Board of Health Program Orientation - School Wellness Policy - Jen Best, Iowa State Extension Service - 12:45 p.m.
- 5. Public Comment**
- 6. Unfinished Business**
  - A. Scott County Health Department FY'08 County Budget Submission
- 7. New Business**
  - A. Authorized Agency FY'08 County Budget Submissions
    1. Buffalo Ambulance Service
    2. Durant Ambulance Service
    3. Humane Society of Scott County
    4. MEDIC EMS
  - B. Presentation on Employee Health Program Report
  - C. Presentation on Food Service Program Evaluation
  - D. Approve the FY'08 County Substance Abuse Prevention Services Application
  - E. Approve and Authorize Director to sign the Amendment with the Scott County Humane Society for the Animal Shelter/Control Program
  - F. Staff Education Request
- 8. Correspondence**
  - A. Iowa Department of Public Health FOCUS –January 2007
- 9. Future Dates**
  - A. Next Board of Health Meeting – February 15, 2007