

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

April 19, 2007

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 15, 2007 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
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Presentation on Resuscitation Outcomes Consortium (ROC) Study – Dr. Joseph Lohmuller – 12:30pm
 - B. Approve and Authorize Director to sign the FY'08 Emergency Medical Services (EMS) System Development Grant Application, Contract, Subcontracts, and any subsequent amendments
 - C. Approve and Authorize Chairman/Director to sign the FY'08 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments
 - D. Approve and Authorize Director to sign the FY'08 Local Public Health Services Contract Application, Contract, Subcontracts, and any subsequent amendments
 - E. Approve and Authorize Director to sign the FY'08 Scott County Kids Child Care Nurse Consultant Application, Contract, and any subsequent amendments
 - F. Approve and Authorize Director to sign the FY'08 WIC Application, Contract, Subcontracts, and any subsequent amendments
 - G. Approve and Authorize Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
 - H. Overview of the FY'07 Amendment and FY'08 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors approval
 - I. Overview of the FY'08 Agreement with Community Health Care, Inc. for Board of Supervisors approval
7. **Correspondence**
 - A. Resuscitation Outcomes Consortium (ROC) Community Meeting Invitation
 - B. Redesigning Public Health in Iowa – Iowa Public Health Standards
 - C. Iowa Department of Public Health FOCUS –April 2007
8. **Future Dates**
 - A. Next Board of Health Meeting – May 17, 2007