

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

May 17, 2007

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 19, 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
 - G. Board of Health Program Orientation – Mosquito Surveillance Program – Eric Bradley
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Presentation on Sexually Transmitted Disease (STD) Program Evaluation Report
 - B. Approve Swimming Pool and Spa Program and Inspection and Re-inspection Fee Increases effective July 1, 2007
 - C. Approve and Authorize payment of the FY'07 EMS Systems Development Grant Training Disbursements as recommended by the Scott County EMS Association
 - D. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2007
 - E. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract
 - F. Approve and Authorize the Chairman to sign the FY'08 Breast and Cervical Cancer Early Detection Program Contract with the Iowa Department of Public Health and subsequent subcontract and amendments
 - G. Approve and Authorize the Chairman/Director to sign the FY'08 I-Smile Application, Contract, Subcontracts and any subsequent amendments
 - H. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health for Health Alert Network (HAN) Collaborator Licenses
 - I. Staff Education Request
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS –May 2007
8. **Future Dates**
 - A. Next Board of Health Meeting – June 21, 2007