

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

June 21, 2007
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 17, 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 – Kathy Morris – Solid Waste Commission
- 4. Unfinished Business**
- 5. New Business**
 - A. Presentation on Onsite Wastewater Management Program
 - B. Approve and Authorize the Director to sign the 28D Disease Prevention Specialist Agreement between the Iowa Department of Public Health and Scott County Health Department
 - C. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for Scott County Health Department for FY'08
 - D. Approve and Authorize the Chairman to sign the Medical Director for the Scott County Emergency Medical Services-Physicians Advisory Board Agreement for FY'08
 - E. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'08:
 1. Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00
 2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
 - F. Approve and Authorize the Chairman to sign the Agreement with the Scott County Humane Society for the Animal Shelter/Control Program - \$30,804.00 and Animal Bite Follow-up - \$11,549.00 for FY'08
 - G. Approve and Authorize the Chairman to sign the FY'08 through FY'10 - 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities, and swimming pools and spas
 - H. Approve and Authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement FY'08
 - I. Staff Education Request
- 6. Correspondence**
 - A. Iowa Department of Public Health FOCUS –June 2007
- 7. Future Dates**
 - A. Next Board of Health Meeting – July 19, 2007