

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**December 20, 2007**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of November 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
  - G. Board of Health Program Orientation – Consolidated Dispatch - C. Ray Wierson, County Administrator
- 4. Unfinished Business**
  - A. Discussion regarding the draft letter for legislators regarding support of local control of tobacco
- 5. New Business**
  - A. Presentation of Scott County Health Department FY'09 Budget Submission
  - B. Discussion regarding Johnson County's Board of Health's Request for Support and Inquiry on the Topics of Global Warming and Coal Fired Plants
  - C. Staff Education Request
- 6. Correspondence**
- 7. Future Dates**
  - A. Next Board of Health Meeting – February 21, 2008