

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

March 20, 2008
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 21, 2008 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 – Eastern Iowa Center for Problem Gambling 12:30 p.m.
- 4. Unfinished Business**
- 5. New Business**
 - A. Presentation on School Health Services, Tanning, and Tattoo Program Evaluations
 - B. Approve and Authorize Director to sign the FY'09 Maternal & Child Health Application, Contract, Subcontracts, and any subsequent amendments
 - C. Approve and Authorize Director to sign the FY'09 WIC Application, Contract, Subcontracts, and any subsequent amendments
 - D. Approve and Authorize Chairman/Director to sign the FY'09 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments
 - E. Approve and Authorize Director to sign the FY'09 Scott County Kids Child Care Nurse Consultant Application, Contract, and any subsequent amendments
 - F. 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 2008
 - G. Approve and Authorize Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
 - H. Approve and Authorize Director to sign the 2008 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments
- 6. Correspondence**
 - A. Outcomes Reports FY07
- 7. Future Dates**
 - A. Next Board of Health Meeting – April 17, 2008