

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

April 17, 2008
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 20, 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 – Safe Kids Project-Keene Hart
- 4. Unfinished Business**
- 5. New Business**
 - A. Presentation and Public Hearing on Proposed changes to Scott County Codes, Chapter 23, entitled, "Onsite Wastewater Treatment and Disposal", and Chapter 24, entitled "Nonpublic Water Supply Wells" 12:30 p.m.
 - B. Presentation and Approval of "An Ethical Framework for Use in a Pandemic"
 - C. Approve and Authorize Director to sign the FY'09 Emergency Medical Services (EMS) System Development Grant Application, Contract, and any subsequent amendments
 - D. Presentation and Approval of the Review Committee's Recommendations for the FY'09 – FY'11 Public Health Nursing and Home Care Aide Services Request for Proposal
 - E. Approve and Authorize Chairman/Director to sign the FY'09 Local Public Health Services Application, Contract, Subcontracts, and any subsequent amendments
 - F. Approve and Authorize the Chairman to sign a letter of support for the Scott County Health Department's FY'09 Tobacco Use Prevention & Control Application
 - G. Approve and Authorize Director to sign the FY'09 Tobacco Use Prevention & Control Application, Contract, Subcontracts and any subsequent amendments
 - H. Overview of the FY'09 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors Approval
 - I. Overview of the FY'09 Agreement with Community Health Care, Inc. for Board of Supervisors Approval
 - J. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – April 2008
 - B. National Association of Local Boards of Health (NALBOH) NEWSBRIEF - 1st Quarter
- 8. Future Dates**
 - A. Next Board of Health Meeting – May 15, 2008