

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

August 21, 2008

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of June 19, 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 Orientation – Chef Charles Program, Gale Roeder, Eastern Iowa Community College District
4. **Unfinished Business**
 - A. Health Department Strategic Plan
5. **New Business**
 - A. Presentation on the Proposed Implementation of the Title V Child Health Program in Scott County
 - B. Approve and Authorize Director to sign the FY'09 WIC Breastfeeding Peer Counselor Program Application, Contract, Subcontracts and any subsequent amendments
 - C. Approve and Authorize Chairman to sign the FY'09 Breast and Cervical Cancer Early Detection Program Application, Contract, Subcontracts and any subsequent amendments
 - D. Approve and Authorize the Director to sign the FY'09 Making it Lead Safe (MILES) Contract with the City of Davenport
 - E. Approve and Authorize the Chairman to sign the Authorized Agency Agreement for FY'09 with Buffalo Volunteer Ambulance Service, Inc.
 - F. Staff Education Request
6. **Public Comment**
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – July - August 2008
 - B. Scott County Health Department Public Health Connection – July and August 2008
8. **Future Dates**
 - A. Next Board of Health Meeting – September 18, 2008