

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**October 16, 2008**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of September 18, 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. Health Department Strategic Plan
  - H. Public Health Redesign – Public Health Modernization Act Summary
- 4. Unfinished Business**
  - A. Proposed Implementation of the Title V Child Health Program in Scott County
- 5. New Business**
  - A. Annual Meeting with the Scott County Board of Supervisors
  - B. Presentation on Jail-Based Substance Abuse Treatment Program – Carolyn Ross
  - C. Discussion with Tom Newton, Iowa Department of Public Health Director
  - D. Approve and Authorize the Director to sign the 2009 Immunization Service Contract Grant application, contract, subcontract, and any subsequent amendments
  - E. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS – September/October 2008
  - B. Scott County Health Department Public Health Connection – October 2008
- 8. Future Dates**
  - A. Next Board of Health Meeting – November 20, 2008