

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

November 20, 2008

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of October 16, 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
  - I. Board of Health Orientation – Scott County Geographic Information System (GIS)-Ray Weiser
4. **Unfinished Business**
  - A. Proposed Implementation of the Title V Child Health Program in Scott County
5. **New Business**
  - A. Presentation on the Scott County Emergency Communications Center (SECC)-Brian Hitchcock
  - B. Approve and Authorize the Chairman to sign the FY'10 Childhood Lead Poisoning Prevention Grant application, contract, subcontract, and any subsequent amendments
  - C. Approve and Authorize the Director to sign the FY'09 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program
  - D. Approve and Authorize the Director to sign the FY'09 Public Health Emergency Preparedness application, contract, and any subsequent amendments
  - E. Approve and Authorize the Chairman to sign the FY'09 WISEWOMAN Grant application, contract, subcontract, and any subsequent amendments
  - F. Staff Education Request
6. **Public Comment**
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – November 2008
8. **Future Dates**
  - A. Next Board of Health Meeting – December 18, 2008