

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

March 19, 2009
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 19, 2009 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 Modernization
- 4. Unfinished Business**
- 5. New Business**
 - A. Presentation on Scott County Humane Society's Animal Control Protocols-Pam Arndt
 - B. Presentation on the Results of the Animal Bite Program Evaluation
 - C. Approve and Authorize the Director to sign the FY'10 Tobacco Use Prevention & Control application, contract, subcontracts, and any subsequent amendments
 - D. Approve and Authorize the Chairman/Director to sign the FY'10 Local Public Health Services application, contract, subcontracts, and any subsequent amendments
 - E. Approve and Authorize the Director to sign the FY'10 Maternal & Child Health application, contract, subcontracts, and any subsequent amendments
 - F. Approve the FY'10 County Substance Abuse Prevention Services Application
 - G. Approve and Authorize the Director to sign the FY'10 Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments
 - H. Approve and Authorize the Director to sign the 2009 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
 - I. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS – March/April 2009
 - B. Scott County Health Department Public Health Connection – March/April 2009
 - C. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 1st Quarter
- 8. Future Dates**
 - A. Next Board of Health Meeting – April 16, 2009