

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

April 16, 2009
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 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
 - I. Board of Health Program Orientation – Senior Falls Prevention Program, Generations Area Agency on Aging
- 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 on the Results of the Animal Bite Program Evaluation
 - C. Approve and Authorize the Director to sign the FY'10 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, and any subsequent amendments
 - D. Approve and Authorize the Director to sign the FY'10 WIC application, contract, subcontracts, and any subsequent amendments
 - E. Approve and Authorize the Chairman to sign the Chief Medical Officer for Scott County Correctional Health Services Agreement for the May – December 2009 with Dr. Posey
 - F. Overview of the FY'10 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors Approval
 - G. Overview of the FY'10 Agreement with Community Health Care, Inc. for Board of Supervisors Approval
 - H. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
- 8. Future Dates**
 - A. Next Board of Health Meeting – May 21, 2009