

## **SCOTT COUNTY BOARD OF HEALTH**

### **REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**June 18, 2009**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of May 21, 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 – Administration
  - I. Board of Health Program Orientation – Responsible Choices Program, American Red Cross of the Quad Cities Area – Pat Englander
- 4. Unfinished Business**
  - A. Presentation and Public Hearing on Proposed changes to Scott County Code, Chapter 23, entitled, "Onsite Wastewater Treatment and Disposal" – 12:30 p.m.
- 5. New Business**
  - A. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for FY'10
  - B. Approve and Authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement for FY'10
  - C. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'10:
    1. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
    2. Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00
  - D. Approve and Authorize the Chairman to sign the Agreement with the Scott County Humane Society for the Animal Shelter/Control Program - \$33,317.00 and Animal Bite Follow-up - \$12,720.00 for FY'10
  - E. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract
  - F. Approve and Authorize Chairman/Director to sign the FY'10 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments
  - G. Approve and Authorize Chairman to sign the FY'10 Care for Yourself Contract, Subcontract, and any subsequent amendments
  - H. Approve Swimming Pool and Spa Program Inspection and Reinspection fee increases effective July 1, 2009

I. Approve and Authorize the Director to sign the Pharmacy Services Agreement with Gen Ventures, Inc., d/b/a First Med Pharmacy

J. Staff Educational Requests

**6. Public Comment**

**7. Correspondence**

A. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 2nd Quarter

**8. Future Dates**

A. Next Board of Health Meeting – July 16, 2009