

# SCOTT COUNTY BOARD OF HEALTH

## **REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**August 20, 2009**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of June 18, 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 – Workforce
  - I. Board of Health Program Orientation – Scott Crane - United Way
- 4. Unfinished Business**
  - A. Changes to Scott County Codes, Chapters 23 and 24 to Board of Supervisors
- 5. New Business**
  - A. Presentation on Results of Water Well and Nuisance Program Evaluations
  - B. H1N1 Update
  - C. Approve and authorize the Chairman to sign the Extension of the Chief Medical Officer for Scott County Correctional Health Services Agreement with Dr. Posey
  - D. Approve and authorize Director to sign the FY'10 Breastfeeding Peer Counselor Program application, contract, subcontracts and any subsequent amendments
  - E. Approve and authorize Chairman to sign the FY'10 Public Health Emergency Preparedness contract, subcontracts, and any subsequent amendments
  - F. Staff Educational Requests
- 6. Public Comment**
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS – July - August 2009
  - B. Scott County Health Department Public Health Connection – July - August 2009
- 8. Future Dates**
  - A. Next Board of Health Meeting – September 19, 2009