

# SCOTT COUNTY BOARD OF HEALTH

## **REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**September 17, 2009**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of August 20, 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 – Evaluation
- 4. Unfinished Business**
  - A. H1N1 Update
- 5. New Business**
  - A. Annual Meeting with the Scott County Board of Supervisors
  - B. Scott County Health Department – Celebrating 40 Years of Service
  - C. Approve and authorize the Director to sign the 2010 Immunization Services Grant application, contract, subcontracts, and any subsequent amendments
  - D. Approve and authorize the Director to sign the 2010 HIV Grant application, contract, and any subsequent amendments
  - E. Staff Educational Requests
- 6. Public Comment**
- 7. Correspondence**
  - A. Letter from Director Tom Newton with the Iowa Department of Public Health
  - B. Scott County Health Department Public Health Connection – September-October 2009
  - C. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 3rd Quarter
- 8. Future Dates**
  - A. Next Board of Health Meeting – October 15, 2009