

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

November 19, 2009

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 15, 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 – Linda Rymars – Care for Yourself Program
- 4. Unfinished Business**
 - A. H1N1 Update
 - B. Status of 2010 HIV Grant application
- 5. New Business**
 - A. Approve and Authorize the Chairman to sign the Public Health Modernization-Voluntary Accreditation Preparation application
- 6. Public Comment**
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS – November – December 2009
 - B. Scott County Health Department Public Health Connection – November - December 2009
- 8. Future Dates**
 - A. Next Board of Health Meeting – December 17, 2009