

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

December 17, 2009
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 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
- 4. Unfinished Business**
 - A. H1N1 Update
 - B. Status of 2010 HIV Grant Application
- 5. New Business**
 - A. Presentation on the Results of the Time of Transfer Program Evaluation
 - B. Presentation of Scott County Health Department FY'11 Budget Submission and FY'10 Budget Reductions
 - C. Authorized Agency FY'11 County Budget Submission
 1. Buffalo Ambulance Service
 2. Durant Ambulance Service
 3. Humane Society of Scott County
 4. MEDIC EMS
 - D. Approve and Authorize the Chairman to sign the Public Health Modernization-Voluntary Accreditation Preparation Contract
- 6. Public Comment**
- 7. Correspondence**
 - A. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 4th Quarter
- 8. Future Dates**
 - A. Next Board of Health Meeting – January 21, 2010