

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

January 21, 2010
Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2010**
- 3. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 17, 2009 Board Meeting
- 4. 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-Scott County Garbage Guide
- 5. Unfinished Business**
 - A. H1N1 Update
 - B. Status of 2010 HIV Grant Application
 - C. Authorized Agency FY'11 County Budget Submission
- 6. New Business**
 - A. Presentation on the Results of the Hotel-Motel Program Evaluation
 - B. Presentation on the Results of the Vending Program Evaluation
 - C. Presentation of Scott County Health Department FY'11 Budget Submission
 - D. Staff Education Request
- 7. Public Comment**
- 8. Correspondence**
 - A. Iowa Department of Public Health FOCUS - January - February
 - B. Scott County Health Department Public Health Connection – January - February
- 9. Future Dates**
 - A. Next Board of Health Meeting – February 18, 2010