

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 18, 2010
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 21, 2010 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-Community Vitality Scan/Quad City Health Initiative- Nicole Carkner
- 4. Unfinished Business**
 - A. H1N1 Update
 - B. Status of 2010 HIV Grant Application
 - C. Authorized Agency FY'11 County Budget Submission
 - D. Scott County Health Department FY'11 Budget Submission
- 5. New Business**
 - A. Robert Wood Johnson Foundation/University of Wisconsin Population Health Institute- County Health Rankings Report
 - B. Discussion on Contract with Deer Valley Homeowners' Association for Water Sampling
 - C. Discussion on Recruitment of Public Health Director-Mary Thee
 - D. Staff Education Requests
- 6. Public Comment**
- 7. Correspondence**
- 8. Future Dates**
 - A. Next Board of Health Meeting – Tentative April 15, 2010