

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

April 15, 2010

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 18, 2010 Board Meeting
3. **Special Recognition**
 - A. Roma Taylor, Clinical Services Coordinator, Iowa 100 Great Nurses
 - B. Lawrence E. Barker, Director, Iowa Public Health Association's Richard Remington Award
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-Partners Investing in Nursing's Future (PIN), Nicole M. Dorr, Regional Nursing Education Coordinator
5. **Unfinished Business**
 - A. H1N1 Update
 - B. Status of 2010 HIV Grant Application
 - C. Recruitment of Public Health Director
6. **New Business**
 - A. Gambling in Scott County: Responsibilities of the Board of Health, Doug Billingsley, ADDS Gambling Treatment Services
 - B. Approve and Authorize Chairman/Director to sign the FY'11 Childhood Lead Poisoning Prevention Program Grant application, contract, subcontracts, and any subsequent amendments
 - C. Approve and Authorize the Director to sign the FY'11 Maternal & Child Health application, contract, subcontracts, and any subsequent amendments
 - D. Approve and Authorize the Chairman to sign the FY'11 Local Public Health Services application, contract, subcontracts, and any subsequent amendments
 - E. Approve and Authorize Director to sign the FY'11 WIC application, contract, subcontracts, and any subsequent amendments
 - F. Approve and Authorize the Director to sign the FY'11 Tobacco Use Prevention & Control application, contract, subcontracts, and any subsequent amendments

- G. Approve and Authorize the Director to sign the FY'11 Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments
- H. Approve and Authorize the Director to sign the FY'11 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, and any subsequent amendments
- I. Overview of the FY'11 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors Approval
- J. Overview of the FY'11 Agreement with Community Health Care, Inc. for Board of Supervisors Approval

7. Public Comment

8. Correspondence

- A. Iowa Department of Public Health FOCUS – March/April 2010
- B. Scott County Health Department Public Health Connection – March/April 2010
- C. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 1st Quarter

9. Future Dates

- A. Next Board of Health Meeting – May 20, 2010