

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

May 20, 2010
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 15, 2010 Board Meeting
- 3. Special Recognition**
 - A. Dr. Barb Harre, Medical Examiner, Board Certification in Child Abuse and Neglect
- 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 – Strategic Plan Team 7, Community Health Needs Assessment and Health Improvement Plan
 - H. Public Health Modernization
 - I. Board of Health Program Orientation – Volunteer Organizations Active in Disaster, Lisa DeBates
- 5. Unfinished Business**
 - A. H1N1 Update
 - B. Recruitment of Public Health Director
- 6. New Business**
 - A. Request for Variance for Placement of Private Sewage Disposal System at Casey's General Store at 11200 140th St., Davenport, Iowa.
 - B. Approve and Authorize Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2010.
 - C. Approve and Authorize Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance.
 - D. Approve and Authorize payment of the FY'10 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association.
 - E. Staff Education Requests
- 7. Public Comment**
- 8. Correspondence**
 - A. Iowa Department of Public Health FOCUS – May/June 2010
 - B. Scott County Health Department Public Health Connection – May/June 2010
 - C. Letter from Phil Jones, Executive Director, Buffalo Ambulance Service
 - D. Letter of response from Lawrence E. Barker to Buffalo Ambulance Service
- 9. Future Dates**
 - A. Next Board of Health Meeting – June 17, 2010