

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**June 17, 2010**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of May 20, 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 Health Care, Inc., Tom Bowman, CEO (12:20 PM)
- 4. Unfinished Business**
  - A. Recruitment of Public Health Director
- 5. New Business**
  - A. Presentation on the Results of the Recycling Program Evaluation
  - B. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for FY'11
  - C. Approve and Authorize the Chairman to sign the Scott County Correctional Health Services Chief Medical Officer Agreement for FY'11
  - D. Approve and Authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement FY'11
  - E. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'11:
    1. Buffalo Volunteer Ambulance Service, Inc. - \$32,650.00
    2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
  - F. Approve and Authorize the Chairman to sign the Scott County Humane Society Agreement for Animal Shelter/Control Program - \$33,317.00 and Animal Bite Follow-up - \$12,720.00 for FY'11
  - G. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract

- H. Approve and Authorize the Chairman/Director to sign the FY'11 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments
- I. Approve and Authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement FY'11
- J. Approve and Authorize the Chairman to sign the FY'11 through FY'13 – 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities, and swimming pools and spas
- K. Staff Education Requests

**6. Public Comment**

**7. Correspondence**

**8. Future Dates**

- A. Next Board of Health Meeting – July 15, 2010