

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

August 19, 2010

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of June 17, 2010 Board Meeting
Correction/Acceptance of Minutes of July 29, 2010 Special 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 – Tom Weber, Lead-Based Paint Program Coordinator - City of Davenport MILES Program (12:30)
4. **Unfinished Business**
5. **New Business**
 - A. Approve and Authorize the Deputy Director to sign the Clinical Education Affiliation Agreement and Addendum Between St. Ambrose University and Scott County Health Department to Provide Clinical Experience for Nursing Students
 - B. Approve and Authorize the Deputy Director to sign the Affiliation Agreement for Clinical Experience for Nursing Students Between The University of Iowa and Scott County Health Department
 - C. Approve and Authorize the Deputy Director to sign the FY'11 Linn County Public Health Laboratory Agreement
 - D. Approve and Authorize the Director to sign the FY'11 Breastfeeding Peer Counselor Program Application, Contract, Subcontracts, and any subsequent amendments
 - E. Approve and Authorize the Director to sign the 2010 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments
 - F. Staff Education Requests
6. **Public Comment**
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS - July - August
 - B. Scott County Health Department Public Health Connection – July - August
8. **Future Dates**
 - A. Next Board of Health Meeting (Joint Meeting with Board of Supervisors) – September 16, 2010