

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

December 16, 2010

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of November 18, 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
4. **Unfinished Business**
5. **New Business**
  - A. Discussion on Recommendation Regarding the Contract for WIC Services in Scott County
  - B. Presentation of Scott County Health Department FY'12 Budget Submission
  - C. Authorized Agency FY'12 County Budget Submission
    1. Buffalo Ambulance Service
    2. Durant Ambulance Service
    3. Humane Society of Scott County
    4. MEDIC EMS
  - D. Approve and Authorize Chairman/Director to sign the FY'12 Childhood Lead Poisoning Prevention Program Grant application, contract, subcontracts, and any subsequent amendments
  - E. Approve and Authorize Chairman and Director to sign the FY2010 -2011 Public Health Emergency Response (PHER) contract, subcontracts, and any subsequent amendments
6. **Public Comment**
7. **Correspondence**
8. **Future Dates**
  - A. Next Board of Health Meeting – January 20, 2011