

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

January 20, 2011
Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2011**
- 3. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 16, 2010 Board Meeting
- 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
- 5. Unfinished Business**
 - A. Scott County Health Department FY'12 Budget Submission
 - B. Authorized Agency FY'12 County Budget Submission
- 6. New Business**
 - A. Overview of the Community Health Needs Assessment – Health Improvement Plan (CHNA-HIP) for Scott County
 - B. Approve and Authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Health Department for the purpose of collaborating to reduce STD related infertility.
 - C. Approve and Authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Correctional Health Services for the purpose of collaborating to reduce STD related infertility.
- 7. Public Comment**
- 8. Correspondence**
 - A. Iowa Department of Public Health FOCUS - January - February
 - B. Scott County Health Department Public Health Connection – January - February
- 9. Future Dates**
 - A. Next Board of Health Meeting – February 17, 2011