

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 17, 2011
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 20, 2011 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 – Quality Improvement Network – Tiffany Kennedy
- 4. Unfinished Business**
 - A. Scott County Health Department FY'12 Budget Submission
 - B. Authorized Agency FY'12 County Budget Submission
 - C. Approval of the Community Health Needs Assessment-Health Improvement Plan (CHNA-HIP)
- 5. New Business**
 - A. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
- 8. Future Dates**
 - A. Next Board of Health Meeting – March 17, 2011