

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

March 17, 2011
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 17, 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. 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 – EMS Systems Standards – Brian Jacobsen with Davenport Fire Department
- 4. Unfinished Business**
 - A. Scott County Health Department FY'12 Budget Submission
 - B. Authorized Agency FY'12 County Budget Submission
- 5. New Business**
 - A. Approve and Authorize the request from Genesis Visiting Nurse Association to shift funds
 - B. Approve and Authorize the Director to sign the FY'12 Child Health Grant application, contract, subcontracts, and any subsequent amendments
 - C. Approve and Authorize the Chairman to sign the FY'12 Local Public Health Services Grant application, contract, subcontracts, and any subsequent amendments
 - D. Approve and Authorize the Director to sign the Tobacco Grant application, contract, subcontracts, and any subsequent amendments
 - E. Approve and Authorize the Director to sign the Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments
 - F. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS - March - April
 - B. Scott County Health Department Public Health Connection – March - April
- 8. Future Dates**
 - A. Next Board of Health Meeting – April 21, 2011