

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room
Center

12:00 Noon
1st Floor

April 21, 2011
Scott County Administrative

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 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 – Jeffrey Scarpinato, Vice President of Holmes Murphy and Associates, Inc. will review the United Health Care project for Correctional Health
- 4. Unfinished Business**
- 5. New Business**
 - A. Approve and Authorize the Director to sign the Pharmacy Services Agreement with GenVentures, Inc., d/b/a FirstMed Pharmacy Contract
 - B. Approve and Authorize the Chairman to sign the Agreement between Scott County Board of Health, Davenport Hospital Ambulance Corporation, Genesis Health System, Trinity Health System and the Scott County Board of Supervisors (MEDIC Contract)
 - C. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2011
- 6. Public Comment**
- 7. Correspondence**
- 8. Future Dates**
 - A. Next Board of Health Meeting – May 19, 2011