

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**May 19, 2011**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of April 21, 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 – Jim Blockhus, Agriculture Compliance Officer, Iowa Department of Agriculture and Land Stewardship
- 4. Unfinished Business**
- 5. New Business**
  - A. Presentation and Public Hearing on Proposed changes to Scott County Codes, Chapter 23, entitled, "Private Sewage Disposal Systems" and Chapter 24, entitled "Non-Public Water Well Supplies" – 12:30 p.m.
  - B. Presentation and Approval of the Review Committee's Recommendations for the FY'12 – FY'14 Public Health Nursing and Home Care Aide Services Request for Proposal
  - C. Approve and Authorize the Chairman to sign the Commercial Septic Tank Cleaners Contract with Iowa Department of Natural Resources
  - D. Approve and Authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
  - E. Approve and Authorize payment of the FY'11 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association
  - F. Approve and Authorize the request from Genesis Visiting Nurse Association to submit an Alternative Plan
  - G. Staff Education Requests
- 6. Public Comment**
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS - May - June
  - B. Scott County Health Department Public Health Connection – May - June
- 8. Future Dates**
  - A. Next Board of Health Meeting – June 16, 2011