

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**June 16, 2011**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of May 19, 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. Public Health Modernization
  - H. Board of Health Program Orientation – Iowa Department of Public Health (IDPH) Director Dr. Mariannette Miller-Meeks
- 4. Unfinished Business**
- 5. New Business**
  - A. Presentation and Public Hearing on Proposed changes to Scott County Code, Chapter 27, entitled, "Lead Program" – 12:30 p.m.
  - B. Approve and Authorize the Director to sign the FY'12 Emergency Medical Services (EMS) System Development Grant Application, Contract, Subcontracts, and any subsequent amendments
  - C. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract
  - D. Approve and Authorize the Director to sign the Farmers' Market Nutrition Program Contract, Subcontract, and any subsequent amendments for the period of May 1, 2011 through September 30, 2011
  - E. Approve and Authorize the Chairman/Director to sign the FY'12 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments
  - F. Approve and Authorize the Chairman to sign the Health Department Medical Director Agreement for FY'12
  - G. Approve and Authorize the Chairman to sign the Scott County Correctional Health Services Chief Medical Officer Agreement for FY'12
  - H. Approve and Authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement FY'12
  - I. Approve and Authorize the Chairman to sign the Scott County Humane Society Agreement for Animal Shelter/Control Program - \$33,317.00 and Animal Bite Follow-up - \$12,720.00 for FY'12
  - J. Approve and Authorize the Chairman to sign the Authorized Agency Agreements for FY'12:

1. Buffalo Volunteer Ambulance Service, Inc. - \$32,650.00
2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
- K. Approve and Authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement FY'12
- L. Staff Education Requests
- M. Approve and Authorize the Director to sign the FY'12 Linn County Public Health Laboratory Agreement
- N. Approve and Authorize Chairman to sign the FY'12 Care for Yourself Contract, Subcontract, and any subsequent amendments

**6. Public Comment**

**7. Correspondence**

**8. Future Dates**

- A. Next Board of Health Meeting – **August 18, 2011 to be held at the Scott Emergency Communications Center Conference Room**