

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott Emergency Communications Center

12:00 Noon

August 18, 2011

Conference Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of June 16, 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 – SECC Operations Overview
4. **Unfinished Business**
5. **New Business**
 - A. Approve and Authorize the Chairman/Director to sign the FY'12 Public Health Emergency Preparedness Contract, Subcontract, and any subsequent amendments
 - B. Approve and Authorize the Director to sign the 2012 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments.
 - C. Staff Education Requests
6. **Public Comment**
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – July – August
 - B. Scott County Health Department Public Health Connection – July - August
8. **Future Dates**
 - A. Next Board of Health Meeting – **September 15, 2011 to be held at the Scott County Administrative Center Board Room**