#### SCOTT COUNTY BOARD OF HEALTH

## **REGULAR MEETING**

## 12:00 Noon

**September 22, 2011** 

Scott County Administrative Center, 6<sup>th</sup> Floor Room 638

#### 1. Attendance

# 2. Correction/Acceptance of Agenda Correction/Acceptance of Minutes of August 18, 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 ADDS Gambling Treatment Services- Grace Cervantes, Counseling Supervisor

#### 4. Unfinished Business

## 5. New Business

- A. Approve and Authorize the Chairman/Director to sign the FY'12 Immunization Application, Contract, Subcontracts, and any subsequent amendments
- B. Variance Request for Lawrence and Christine Behnke
- C. Staff Education Requests

# 6. Public Comment

# 7. Correspondence

- A. Iowa Department of Public Health FOCUS September October
- B. Scott County Health Department Public Health Connection September October

#### **8.** Future Dates

A. Next Board of Health Meeting – October 20, 2011