

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

October 20, 2011
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of September 22, 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
- 4. Unfinished Business**
- 5. New Business**
 - A. Annual Meeting with the Scott County Board of Supervisors
 - B. Presentation of Public Health Nursing and Home Care Aide Services Genesis Visiting Nurse Association and Hospice
 - C. Approve and Authorize the Director to sign the FY' 12 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program
- 6. Public Comment**
- 7. Correspondence**
- 8. Future Dates**
 - A. Next Board of Health Meeting – **November 17, 2011**