

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room  
Center

12:00 Noon

1<sup>st</sup> Floor

November 17, 2011

Scott County Administrative

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of October 20, 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, Tobacco Use Prevention Program, and Local Public Health Services Program Report
  - F. Public Health Preparedness Report
  - G. Public Health Modernization
  - H. Board of Health Program Orientation – Scott County Early & Periodic Screening, Diagnosis & Treatment Watch Us Grow – Brianna Huber, Child Health Consultant
4. **Unfinished Business**
  - A. Discussion of school nurses and AEDs
5. **New Business**
  - A. Approve and Authorize the Chairman to sign the Community Transformation Grant (CTG) Community Projects Contract, Subcontract, and any subsequent amendments
6. **Public Comment**
7. **Correspondence**
  - A. Iowa Department of Public Health FOCUS – November – December
  - B. Scott County Health Department Public Health Connection – November – December
8. **Future Dates**
  - A. Next Board of Health Meeting – December 15, 2011