

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

December 15, 2011

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 17, 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 & Local Public Health Services Program Report
 - F. Public Health Preparedness Report
 - G. Public Health Modernization
4. **Unfinished Business**
 - A. Presentation on AEDs – Dr. Coyne and Dr. Vermeer
 - B. Presentation on “A Day in the Life as a School Nurse” – Carol Harris
5. **New Business**
 - A. Presentation of Scott County Health Department FY'13 Budget Submission
 - B. Authorized Agency FY'13 County Budget Submission
 1. Buffalo Ambulance Service
 2. Durant Ambulance Service
 3. Humane Society of Scott County
 4. MEDIC EMS
 - C. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health for Health Alert Network (HAN) Collaborator Licenses
 - D. Staff Education Request
6. **Public Comment**
7. **Correspondence**
8. **Future Dates**
 - A. Next Board of Health Meeting – January 19, 2012