

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**January 19, 2012**  
Scott County Administrative Center

1. **Attendance**
2. **Election of Officers for 2012**
3. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of December 15, 2011 Board Meeting**
4. **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
  - H. Board of Health Program Orientation –Overview of Current Efforts with the Mental Health System of Care – Ryan Bobst, MSW, LMSW, Scott County Community Planner with Scott County Kids
5. **Unfinished Business**
  - A. Scott County Health Department FY'13 Budget Submission
  - B. Authorized Agency FY'13 County Budget Submission
  - C. Follow-up Discussion Regarding School Nurses and AEDs
6. **New Business**
  - A. List of Suggested Topics for 2012 Orientation
  - B. Presentation on the Proposed Implementation of the Community Transformation Grant
  - C. Approve and Authorize the Director to sign the Service Agreement with the Iowa Department of Public Health to Provide Services Related to Piloting the Iowa Accreditation Process
  - D. Staff Education Request
7. **Public Comment**
8. **Correspondence**
  - A. Iowa Department of Public Health FOCUS - January - February
  - B. Scott County Health Department Public Health Connection – January
  - C. Letter from Bureau of Immunization and Tuberculosis
9. **Future Dates**
  - A. Next Board of Health Meeting – February 16, 2012