

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 16, 2012
Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 19, 2012 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
 - H. Board of Health Program Orientation – Bethany Sealant Program – Chris Allers
4. **Unfinished Business**
 - A. Scott County Health Department FY'13 Budget Submission
 - B. Authorized Agency FY'13 County Budget Submission
 - C. Presentation on Community Transformation Grant Implementation
5. **New Business**
 - A. Approve and Authorize the Director to sign the Lead Hazard Control Grant with the City of Davenport and any subsequent amendments
 - B. Approve and Authorize the Deputy Director to sign the Sharepoint User Memorandum of Understanding for the Scott County Health Department
 - C. Approve and Authorize the Deputy Director to sign the Sharepoint User Memorandum of Understanding for the Scott County Board of Health
 - D. Approve and Authorize signature of amendments to Fiscal Year 12 approved contracts based upon authorizations outlined in the Sharepoint User Memorandum of Understanding for the Scott County Board of Health.
 - E. Staff Education Request
6. **Public Comment**
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – February
8. **Future Dates**
 - A. Next Board of Health Meeting – March 15, 2012