

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

March 15, 2012
Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 16, 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 – Women, Infants, and Children (WIC) – Elaine Phillip
4. **Unfinished Business**
 - A. Discussion regarding draft letter for Scott County Schools related to recommended components of school health programs
5. **New Business**
 - A. LPHS Performance Measure/Health Improvement Plan update
 - B. Approve and Authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and subsequent amendments per the SharePoint Agreement
 - C. Approve and Authorize the signature of the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2012 per the SharePoint Agreement
 - D. Approve and Authorize the signature of the Tobacco Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
 - E. Approval and Authorize the Chairman to sign a Letter of Support for the Tobacco RFP
 - F. Approve and Authorize the signature of the FY'13 Child Health Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
 - G. Approve and Authorize the signature of the FY'13 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
 - H. Staff Education Request
 - I. Approve and Authorize the Director to sign the Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments
6. **Public Comment**
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – March
8. **Future Dates**
 - A. Next Board of Health Meeting – April 19, 2012