

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

April 19, 2012
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 15, 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 – Quad City Health Initiative Community Assessment - Nicole Carkner
- 4. Unfinished Business**
 - A. Discussion regarding draft letter for Scott County Schools related to recommended components of school health programs
- 5. New Business**
 - A. Approve and Authorize the Chairman to sign the 28E.12 Interagency Agreement with the Iowa Department of Inspections and Appeals to authorize the performance of food and hotel licensing, inspections, and enforcement activities
 - B. Approve and Authorize the Chairman to sign the Healthy Homes and Lead Poisoning Prevention Program application, contract, subcontract, and subsequent amendments per the SharePoint Agreement
 - C. Approve and Authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
 - D. Staff Education Request
 - E. Approve and Authorize the request from Genesis Visiting Nurse Association to shift funds
- 6. Public Comment**
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS - March - April
 - B. Scott County Health Department Public Health Connection – April
- 8. Future Dates**
 - A. Next Board of Health Meeting – May 17, 2012