

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

May 17, 2012

Scott County Board Room

1st Floor

Scott County Administrative Center

1. Attendance

2. Correction/Acceptance of Agenda

Correction/Acceptance of Minutes of April 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 – City of Davenport Lead Program –Ashlee Duggleby

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 Commercial Septic Tank Cleaners Contract with Iowa Department of Natural Resources

B. Overview of the FY'13 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors Approval

C. Approve and Authorize payment of the FY'12 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association

D. Approve and Authorize the Chairman to sign the Medical Director Agreement for FY'13

E. Approve and Authorize the Chairman to sign the Durant Volunteer Ambulance Service, Inc. Authorized Agency Agreements for FY'13 - \$20,000.00

F. Approve and Authorize the Chairman/Director to sign the FY'13 Public Health Emergency Preparedness Contract, Subcontract, and any subsequent amendments

G. Approve and Authorize the Chairman/Director to sign the FY'12 Retail Food Regulatory Program Standards Application, Agreement, and any subsequent amendments

H. Staff Education Request

6. Public Comment

7. Correspondence

A. Scott County Health Department Public Health Connection – May

C. County Health Rankings & Roadmaps – A Healthier Nation, County by County

8. Future Dates

A. Next Board of Health Meeting – June 21, 2012