

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

June 21, 2012

Scott County Board Room

1st Floor

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 17, 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 – United Way Health Council –Scott Crane
- 4. Unfinished Business**
- 5. New Business**
 - A. Approve and Authorize the Chairman to sign the FY'13 Commercial Septic Tank Cleaners Contract Amendment with Iowa Department of Natural Resources
 - B. Approve and Authorize the Chairman to sign the FY'13 Buffalo Volunteer Ambulance Service, Inc. Authorized Agency Agreements
 - C. Approve and Authorize the Chairman to sign the FY'13 Scott County Correctional Health Services Chief Medical Officer Agreement
 - D. Approve and Authorize the Chairman to sign the FY'13 EMS Physicians' Advisory Board Medical Director Agreement
 - E. Approve and Authorize the Chairman to sign the FY'13 Scott County Humane Society Agreement for Animal Shelter/Control Program and Animal Bite Follow-up
 - F. Approve and Authorize the Director to sign the FY'13 Waste Commission of Scott County Agreement
 - G. Approve and Authorize the Director to sign the 2012 Summer Youth Feeding Program Contract
 - H. Approval of the bid recommendation for Scott County Medical Examiner Case Autopsy Transportation and Authorize the Chairman to sign the FY'13 Contract
 - I. Approve and Authorize the Chairman to sign the FY'13 Care for Yourself contract, subcontract, and subsequent amendments per the SharePoint Agreement
 - J. Staff Education Request
 - K. Approve and Authorize the Director to sign the FY'13 Linn County Public Health Laboratory Agreement
- 6. Public Comment**
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS - May - June
 - B. Scott County Health Department Public Health Connection – June
- 8. Future Dates**
 - A. Next Board of Health Meeting – August 16, 2012