

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room  
Center

12:00 Noon

1<sup>st</sup> Floor

August 16, 2012

Scott County Administrative

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of June 21 & July 19, 2012 Board Meetings**
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 – Preparedness Update – Denny Coon
4. **Unfinished Business**
5. **New Business**
  - A. Approve and Authorize the Director to sign the FY'13 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
  - B. Approve and Authorize the Director to sign the FY'13 Immunization application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
  - C. Staff Education Request
6. **Public Comment**
7. **Correspondence**
  - A. Iowa Department of Public Health FOCUS – July – August
  - B. Scott County Health Department Public Health Connection – July & August
8. **Future Dates**
  - A. Next Board of Health Meeting (Joint meeting with Board of Supervisors – September 20, 2012)