

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

September 20, 2012

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of August 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 – Iowa Veterinary Rapid Response Team – Dr. Randy Wheeler
4. **Unfinished Business**
5. **New Business**
 - A. Annual Meeting with the Scott County Board of Supervisors
 - B. Barb Vos, Regional Community Health Consultant
 - C. Approve and Authorize the Chairman to sign the FY'13 Community Transformation contract, subcontract, and subsequent amendments per the SharePoint Agreement.
 - D. Approve and Authorize the Director to sign the FY'13 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Health Child Care Iowa Program
 - E. Approve and Authorize the Director to sign the FY'13 Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) Services application, contract, subcontract, and subsequent amendments per the SharePoint Agreement
 - F. Staff Education Request
6. **Public Comment**
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – September – October
 - B. Scott County Health Department Public Health Connection – September
8. **Future Dates**
 - A. Next Board of Health Meeting – October 18, 2012