

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

October 18, 2012

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of September 20, 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 – Fiscal Year 12 Budgeting for Outcomes-Amy Thoreson
- 4. Unfinished Business**
- 5. New Business**
 - A. Approve the Director to sign the Practicum Memorandum of Agreement with the Masters in Public Health Program, School of Health Management, A.T. Still University
 - B. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – October
- 8. Future Dates**
 - A. Next Board of Health Meeting – November 15, 2012