

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 21, 2013
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 17, 2013 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 – Strategic Plan – Janan Wunsch-Smith
- 4. Unfinished Business**
 - A. Scott County Health Department FY'14 Budget Submission
 - B. Discussion of City of Davenport Casino and Iowa Smokefree Act
- 5. New Business**
 - A. Approve and Authorize the signature of the Tobacco Grant application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement
 - B. Discussion of Health Impacts of Raw Milk and Possible Legislative Action – Dr. Katz/Eric Bradley
 - C. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – February
- 8. Future Dates**
 - A. Next Board of Health Meeting – March 21, 2013