

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**March 21, 2013**  
Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of February 21, 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 – Maternal Health Visitation Program -Michele Cullen  
ADDs Gambling Treatment Services – Shelly Bohnsack
4. **Unfinished Business**
  - A. School Health Initiative of Scott County Workshop Invitation to “From Theory to Practice” which includes, Health Services Spotlight-Best Practice Recommendations
5. **New Business**
  - A. FY'13 – 2<sup>nd</sup> Quarter Budgeting For Outcomes
  - B. Approve and Authorize the signature of the FY'14 Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments
  - C. Approve and Authorize the signature of the FY'14 Child Health Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
  - D. Local Public Health Services Contract Performance Measure/Health Improvement Plan
  - E. Staff Education Request
  - F. Approve and Authorize the Local Public Health Services Agreement Alternative Plans
  - G. Discuss and Authorize Issuance of Notice of Intent to Amend MEDIC EMS Contract
6. **Public Comment**
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – March
8. **Future Dates**
  - A. Next Board of Health Meeting – April 18, 2013