

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**May 16, 2013**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of April 18, 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 – Oral Health Care in the Corrections Setting-Briana Boswell
- 4. Unfinished Business**
- 5. New Business**
  - A. Updates and successes regarding Children's Oral Health in Iowa - Dr. Bob Russell, State Dental Director
  - B. Approve and Authorize the Director to sign the Pharmacy Services Agreement with GenVentures, Inc., d/b/a Genesis FirstMed Pharmacy Contract
  - C. Approve and Authorize payment of the FY'13 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association
  - D. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2013
  - E. Approve and Authorize the Chairman to sign the Community Transformation Grant (CTG) Community Projects Contract, Subcontract, and any subsequent amendments per the SharePoint Agreement
  - F. Staff Education Requests
  - G. Discussion of Chapter 28 Revisions
- 6. Public Comment**
- 7. Correspondence**
  - A. Scott County Health Department Public Health Connection – May
- 8. Future Dates**
  - A. Next Board of Health Meeting – June 20, 2013