

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

June 20, 2013
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 16, 2013 Board Meeting
- 3. Public Hearings**
 - A. Presentation and Public Hearings on Proposed changes to Scott County Codes, Chapter 23, entitled, “Private Sewage Disposal Systems” and Chapter 24, entitled “Non-Public Water Well Supplies” and Chapter 28, entitled “Ambulance Service” – 12:05 p.m.
- 4. 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
- 5. Unfinished Business**
 - A. Discussion of Dr. Bob Russell Request to Support Community Water Fluoridation
- 6. New Business**
 - A. FY’13 – 3rd Quarter Budgeting For Outcomes (BFOs)
 - B. Approve and Authorize an increase in FTE of Health Department Grant Funded Position for the Community Transformation Grant
 - C. Approve and Authorize the Chairman to sign the FY14 Health Department Medical Director Agreement
 - D. Approve and Authorize the Chairman to sign the FY’14 Scott County Correctional Health Services Chief Medical Officer Agreement
 - E. Approve and Authorize the Chairman to sign the FY’14 EMS Physicians’ Advisory Board Medical Director Agreement
 - F. Approve and Authorize the Chairman to sign the FY’14 Durant Volunteer Ambulance Authorized Agency Agreement
 - G. Approve and Authorize the Chairman to sign the FY’14 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up
 - H. Approve and Authorize the Chairman to sign the FY’14 Healthy Homes and Lead Poisoning Prevention Program application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement

- I. Approve and Authorize the Chairman to sign the FY'14 Scott County Medical Examiner Autopsy Transportation Agreement
- J. Approve and Authorize the Chairman to sign the FY'14 through FY'16 – 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities, and swimming pools and spas
- K. Overview of the FY'14 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors
- L. Approve and Authorize the Director to sign the FY'14 Memorandum of Understanding with Iowa State University for Mosquito Surveillance
- M. Approve and Authorize the Director to sign the FY'14 Linn County Public Health Laboratory Agreement
- N. Approve and Authorize the Director to sign the FY'14 Summer Youth Feeding Program Contract
- O. Approve and Authorize the Director to sign the FY'14 Waste Commission of Scott County Agreement
- P. Approve and Authorize the Director to sign the Letter of Agreement with Genesis Health System d/b/a Genesis Medical Center, Davenport, Unity Point Health-Trinity d/b/a Trinity Medical Center, and Scott County Emergency Management Agency to form the Scott County Healthcare Coalition

7. Public Comment

8. Correspondence

- A. Scott County Health Department Public Health Connection – June

9. Future Dates

- A. Next Board of Health Meeting – July 18, 2013