

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**July 18, 2013**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of June 20, 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 – Overview of the Updated Scott County School Health Lice Policy
- 4. Public Comment**
- 5. Unfinished Business**
  - A. Review and Approve Statement in Support of Continuing Community Water Fluoridation
- 6. New Business**
  - A. Approve and Authorize the Director to sign the FY'14 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
  - B. Approve and Authorize the Deputy Director to sign the Affiliation Agreement for Clinical Experience for Nursing Students between The University of Iowa and Scott County Health Department
  - C. Approve and Authorize the Director to sign the RACOM Critical Communications Service Support Contract
  - D. Approval of the bid recommendation for the Scott County Comprehensive EMS System Study and Authorize the Director/Chairman to sign the Contract
  - E. Approve and Authorize the Director to sign the FY'14 Public Health Emergency Preparedness Program Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
  - F. Staff Education Request
- 7. Correspondence**
  - A. Scott County Health Department Public Health Connection – July
- 8. Future Dates**
  - A. Next Board of Health Meeting – August 15, 2013