

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**September 19, 2013**  
Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of July 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 – Women, Infants, and Children (WIC)
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Fiscal Year 13 – 4<sup>th</sup> Quarter Budgeting for Outcomes
  - B. Approve and Authorize the Director to sign the FY'14 Immunization Services Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement
  - C. Approve and Authorize the Director to sign the FY'14 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program
  - D. Approve and Authorize the Director to sign the 2014 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments
  - E. Staff Education Request
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – August & September
8. **Future Dates**
  - A. Next Board of Health Meeting will be the joint meeting with the Board of Supervisors – October 17, 2013