

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

December 19, 2013

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of November 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
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Presentation of Scott County Health Department FY'14 Amended Budget Submission
  - B. Presentation of Scott County Health Department FY'15 Budget Submission
  - C. Authorized Agency FY'15 County Budget Submission
    1. Durant Ambulance Service
    2. Humane Society of Scott County
    3. MEDIC EMS
  - D. Approve and Authorize the Director to sign the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department & Correctional Health Services for the Iowa Community-Based Screening Services
  - E. Staff Education Request
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – December
8. **Future Dates**
  - A. Next Board of Health Meeting – January 16, 2014