

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 20, 2014
Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2014**
- 3. Correction/Acceptance of Agenda
Correction/Acceptance of Minutes of December 19, 2013 Board Meeting**
- 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
 - H. Board of Health Program Orientation – Food System Assessment – Chelsey Reinberg
- 5. Unfinished Business**
 - A. Scott County Health Department FY'14 Amended Budget Submission
 - B. Scott County Health Department FY'15 Budget Submission
- 6. New Business**
 - A. Review of Fiscal Year 14 – 2nd Quarter Budgeting For Outcomes
 - B. Tentative 2014 BOH Showcase
 - C. Approve and Authorize the Chairman/Director to sign the Healthy Homes and Lead Poisoning Prevention Program applications, contract, subcontract, and any subsequent amendments
- 7. Public Comment**
- 8. Correspondence**
 - A. Scott County Health Department Public Health Connection – January & February
- 9. Future Dates**
 - A. Next Board of Health Meeting – March 20, 2014