

## SCOTT COUNTY BOARD OF HEALTH

### **REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**May 15, 2014**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda  
Correction/Acceptance of Minutes of April 17, 2014 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 (12:30) –Scott County Kids Social and Emotional Screening Pilot Project – Molli Nickerson, Scott County Kids and Dr. Linda DeLessio, Pediatrician
- 4. Public Comment**
- 5. Unfinished Business**
  - A. Discuss Comprehensive Study of Emergency Medical Services and associated EMS issues
- 6. New Business**
  - A. Discussion and approval of the Assignment of Exclusive Ambulance Service Area A
  - B. Approve and authorize payment of the FY'14 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association
  - C. Approve and authorize the signature of the FY'15 Emergency Medical Services (EMS) System Development Grant application, contract, subcontract, and any subsequent amendments
  - D. Approve and authorize the signature of the Grants to Counties application, contract, and any subsequent amendments
  - E. Approve and authorize the signature of the Memorandum of Understanding with Lucky Enterprises for transportation services for the Child Health Program
  - F. Approve and authorize the signature of the Memorandum of Understanding for Mosquito Surveillance
  - G. Approve and authorize the signature of the Summer Youth Feeding Program Agreement

- H. Approve and authorize the signature of the Tobacco Grant application, contract, subcontracts, and any subsequent amendments
- I. Approve the recommendation for the FY'15 – FY'17 Public Health Nursing and Home Care Aide Services Request for Proposal
- J. Staff Education Request

**7. Correspondence**

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

**8. Future Dates**

- A. Next Board of Health Meeting – June 19, 2014