

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

August 28, 2014

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of June 19, 2014 Board Meeting
3. **Annual Meeting with Scott County Board of Supervisors and Introduction of New Board of Health Members**
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 – Scott County Healthcare Coalition – Amy Cannady & Denny Coon
5. **Public Comment**
6. **Unfinished Business**
7. **New Business**
 - A. FY'14 4th Quarter Budgeting for Outcomes (BFOs)
 - B. Approve and Authorize the Director to sign the RACOM Critical Communications Service Support Contract
 - C. Staff Education Request
8. **Correspondence**
 - A. Scott County Health Department Public Health Connection – July & August
9. **Future Dates**
 - A. Next Board of Health Meeting – September 18, 2014