

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

October 16, 2014

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of September 18, 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 – Community Transformation Grant Wrap-up – Christina McDonough
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and authorize the signing of the FY'15 Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CTR) Services application, contract, subcontract, and any subsequent amendments
 - B. Approval and authorize the signing of the I-Smile Silver application, contract, and any subsequent amendments
 - C. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – October
8. **Future Dates**
 - A. Next Board of Health Meeting – November 20, 2014