

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

November 20, 2014
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 16, 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 – Be Healthy Quad Cities – Nicole Carkner
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. FY'15 1st Quarter Budgeting for Outcomes (BFOs)
 - B. Discuss and approve the 2014 Scott County Health Department Strategic Plan
 - C. Approve and authorize the signing of the FY'15 Immunization Services Grant application, contract, and any subsequent amendments
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – November
- 8. Future Dates**
 - A. Next Board of Health Meeting – December 18, 2014