

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

December 18, 2014
Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 20, 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. Health Department Strategic Plan
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Presentation of Scott County Health Department FY'15 Amended Budget Submission
 - B. Presentation of Scott County Health Department FY'16 Budget Submission
 - C. Authorized Agency FY'16 County Budget Submission
 1. Durant Ambulance Service
 2. Humane Society of Scott County
 3. MEDIC EMS
 - D. Approve and Authorize the Director to sign the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department & Correctional Health Services for the Iowa Community-Based Screening Services
 - E. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – December
8. **Future Dates**
 - A. Next Board of Health Meeting – January 15, 2015