

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 19, 2015
Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2015**
- 3. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 18, 2014 Board Meeting
- 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. Health Department Strategic Plan
 - I. Orientation – Comprehensive Emergency Medical Services Study Update
- 5. Public Comment**
- 6. Unfinished Business**
 - A. Scott County Health Department FY'15 Amended Budget Submission
 - B. Scott County Health Department FY'16 Budget Submission
- 7. New Business**
 - A. 2nd Quarter Budgeting For Outcomes (BFOs)
 - B. Tentative 2015 BOH Showcase
 - C. Approve and Authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments
 - D. Approve and Authorize the signature of the Transcription Service Agreement with Rural Transcriptions Services, Inc.
 - E. Approve and Authorize the signature of the General Licensing Agreement with the State of Massachusetts for the Thermo Scientific Portable XRF Analyzer
 - F. Staff Education Request
- 8. Correspondence**
 - A. Scott County Health Department 2014 Annual Report
 - B. Scott County Health Department Public Health Connection – January & February
- 9. Future Dates**
 - A. Next Board of Health Meeting – March 19, 2015