

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

March 19, 2015

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 19, 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
 - I. Board of Health Orientation – Changing World of Tobacco – Kim Mills
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and Authorize the signature of the Tobacco Grant application, contract, subcontract, and any subsequent amendments
 - B. Approve and Authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments
 - C. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – March
8. **Future Dates**
 - A. Next Board of Health Meeting – April 16, 2015