

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

May 21, 2015

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 16, 2015 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 – Jail Tour
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. 3rd Quarter Budgeting For Outcomes (BFOs)
 - B. Approve and authorize payment of the FY'15 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association
 - C. Approve and authorize the signature of the Grants to Counties application, contract, and any subsequent amendments
 - D. Approve and authorize the signature of the Childhood Lead Poisoning Prevention application, contract, subcontract, and any subsequent amendments
 - E. Approve and authorize the signature of the Memorandum of Understanding for Mosquito Surveillance
 - F. Approve and authorize the signature of the Summer Youth Feeding Program Agreement
 - G. Approval of the Public Health Preparedness and Response application as submitted and authorize the signature of the contract, subcontract, and any subsequent amendments
 - H. Approve and authorize the signature of the FY'16 Health Department Medical Director Agreement – Dr. Katz
 - I. Approve and authorize the signature of the FY'16 EMS Physicians' Advisory Board Medical Director Agreement – Dr. Vermeer

- J. Approve and authorize the signature of the FY'16 Waste Commission of Scott County Agreement
- K. Approve the recommendation for Scott County Medical Examiner Autopsy Transportation
- L. Staff Education Request

7. Correspondence

- A. Scott County Health Department Public Health Connection – May

8. Future Dates

- A. Next Board of Health Meeting – June 18, 2015