

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

June 18, 2015
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May21, 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 Program Orientation – Food Rescue Partnership – Christina McDonough
- 4. Public Comment**
- 5. Unfinished Business**
 - A. Discussion of recommendation # 14 of the Comprehensive Emergency Medical Services Study
- 6. New Business**
 - A. Presentation and Public Hearings on Proposed changes to Scott County Codes, Chapter 23, entitled, "Private Sewage Disposal Systems" and Chapter 24, entitled, "Non-Public Water Supply Wells" – 12:30 p.m.
 - B. Discussion of a proposed Lead Elimination Plan for Scott County
 - C. Approval of the Care for Yourself application as submitted and authorize the signature of the contract, subcontract, and any subsequent amendments
 - D. Approve and authorize the signature of the FY'16 Scott County Correctional Health Services Chief Medical Director Agreement – Dr. Posey
 - E. Approve and authorize the signature of the FY'16 Durant Volunteer Ambulance Authorize Agency Agreement
 - F. Approve and authorize the signature of the FY'16 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up

- G. Approve and authorize the signature of the FY'16 Scott County Medical Examiner Autopsy Transportation Agreement
- H. Overview of the FY'16 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors
- I. Approve and authorize the signature of the Pharmacy Services Agreement with GenVentures, Inc., d/b/a FirstMed Pharmacy
- J. Staff Education Request
- K. Approve and authorize the signature of the Linn County Public Health Laboratory Agreement

7. Correspondence

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

8. Future Dates

- A. Next Board of Health Meeting – July 16, 2015