

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

July 16, 2015
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of June 18, 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 –Integrated Health Homes – Michelle Nicholson & Pam Hauman with Vera French
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Approve and authorize the signature of the Memorandum of Understanding with Lucky Enterprises to support the transportation needs of the Child Health Program
 - B. Approve and authorize the signature of the contract with River Bend Transit to support the transportation needs of the Child Health Program
 - C. Approve and authorize the signature of the RACOM Critical Communications Service Support Contract
 - D. Staff Education Request
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – July
- 8. Future Dates**
 - A. Next Board of Health Meeting – August 20, 2015