

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**September 17, 2015**  
Scott County Administrative Center

### **2. Correction/Acceptance of Agenda**

#### **Correction/Acceptance of Minutes of July 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 Program Orientation –Integrated Health Homes – Lori Elam, Scott County Community Services - Mental Health Region Update

### **4. Public Comment**

### **5. Unfinished Business**

### **6. New Business**

- A. 4<sup>th</sup> Quarter Budgeting For Outcomes (BFOs)
- B. Approve and authorize the signature of the FY' 16 Agreement with Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program
- C. Approve and authorize the signature of the I-Smile™ Silver application, contract and any subsequent amendments
- D. Approve and authorize the signature of the Scott County Kids Flexible Fund Agreement
- E. Approve and authorize the signature of the Accreditation Support Initiative for Local Public Health Departments application, contract and any subsequent amendments
- F. Approve and authorize the signature of the 1<sup>st</sup> Five Healthy Mental Development Initiative (HMDI): Community Planning Phase application, contract and any subsequent amendments
- G. Approve and authorize the signature of the Preparedness Contract Consultant Agreement

- H. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) Services application, contract and any subsequent amendments
- I. Approve and authorize the signature of the 28E.12 Interagency Agreement with the Iowa Department of Inspections and Appeals to authorize the performance of food and hotel licensing, inspections and enforcement activities
- J. Staff Education Request

**7. Correspondence**

- A. Scott County Health Department Public Health Connection – August & September

**8. Future Dates**

- A. Next Board of Health Meeting – October 15, 2015