

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

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

**October 15, 2015**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of September 17, 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 –Community Health Assessment – Tiffany Tjepkes, Scott County Health Department
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Annual Meeting with the Scott County Board of Supervisors
  - B. Approve and authorize the signature of the FY'16 WIC contract, subcontract and any subsequent amendments for a ten month period
  - C. Approve and authorize the signature of the FY'16 Breastfeeding Peer Counselor Program contract, subcontract and any subsequent amendments for a ten month period
  - D. Staff Education Request
- 7. Correspondence**
  - A. Scott County Health Department Public Health Connection – October
- 8. Future Dates**
  - A. Next Board of Health Meeting – November 19, 2015