

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 18, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2016**
- 3. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 17, 2015 Board Meeting
- 4. 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 – Edgerton Women's Health Center/Community Health Care, Inc. Transition – Annika O'Melia (EWHC) & Tom Bowman (CHC)
- 5. Public Comment**
- 6. Unfinished Business**
 - A. Scott County Health Department FY'16 Amended Budget Submission
 - B. Scott County Health Department FY'17 Budget Submission
 - C. Updated Letter of Support for SCHD Application to Augustana College Sustainable Working Landscapes Initiative
- 7. New Business**
 - A. Overview of Health Improvement Plan
 - B. Tentative 2016 BOH Showcase
 - C. Approve and authorize the signature of the Agreement with the Center for Alcohol & Drug Services, Inc. (CADS) to offer and provide Hepatitis C and HIV counseling and testing services to populations at high risk for infection
 - D. Approve and authorize the signature of the Agreement with MEDIC EMS to provide basic life support and advanced life support and emergency and transfer services
 - E. Approve and authorize the signature of the Tobacco Grant application, contract, subcontract, and any subsequent amendments

- F. Approve and authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments
- G. Staff Education Request

8. Correspondence

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

9. Future Dates

- A. Next Board of Health Meeting – March 17, 2016
- B. County Boards and Commissions Ethics Training – April 21, 2016