

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

March 17, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 18, 2016 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, Local Public Health Services Program, Tobacco Use Prevention Program & Women, Infants, and Children (WIC)/Breastfeeding Peer Counseling Program Report
 - F. Public Health Preparedness Report
 - G. Public Health Modernization
 - H. Health Department Strategic Plan
 - I. Board of Health Program Orientation - Personal Responsibility Education Program – Quincy Davis-Bethany
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Second Quarter Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the Childhood Lead Poisoning Prevention application, contract, subcontract and any subsequent amendments
 - C. Approve and authorize the signature of the Maternal, Child & Adolescent Health Grant application, contract, subcontract and any subsequent amendments
 - D. Approve and authorize the signature of the Emergency Medical Services (EMS) System Development Grant application, contract and any subsequent amendments
 - E. Approve and authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract and any subsequent amendments
 - F. Approve and authorize the signature of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Grant application, contract, subcontract and any subsequent amendments
 - G. Staff Education Request

7. Correspondence

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

8. Future Dates

- A. Next Board of Health Meeting – April 21, 2016