

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

April 21, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 17, 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 - I-Smile™ Silver – Sarah Borsdorf
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Approve and authorize the signature of the Grants to Counties application, contract and any subsequent amendments
 - B. Approve and authorize the signature of the Public Health Emergency Preparedness, Hospital Preparedness Program Grant application, contract, subcontract and any subsequent amendments
 - C. Approve and authorize the signature of the Breastfeeding Peer Counselor Program contract, subcontract and any subsequent amendments
 - D. Staff Education Request
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – April
- 8. Future Dates**
 - A. Next Board of Health Meeting – May 19, 2016