

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

May 19, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 21, 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 – Partners in Community Health/Be Healthy QC presented by Nicole Carkner – Quad City Health Initiative
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Third Quarter Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the Memorandum of Understanding for Mosquito Surveillance and any subsequent amendments
 - C. Approve and authorize the payment of the FY'16 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association
 - D. Approve and authorize the signature of the Care for Yourself contract, subcontract and any subsequent amendments
 - E. Approve and authorize the signature of the WISEWOMAN contract, subcontract and any subsequent amendments
 - F. Approve and authorize the signature of the FY'17 Health Department Medical Director Agreement – Dr. Katz
 - G. Approve and authorize the signature of the FY'17 EMS Physicians' Advisory Board Medical Director Agreement – Dr. Vermeer

- H. Approve and authorize the signature of the Memorandum of Understanding between Augustana College and Scott County Health Department for the Sustainable Working Landscape Initiative
- I. Approve and authorize the signature of the Summer Youth Feeding Program Agreement
- J. Staff Education Request
- K. Approve and authorize the signature of the 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspections and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities and swimming pools and spas for the term of July 1, 2016 to June 30, 2019.

7. Correspondence

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

8. Future Dates

- A. Next Board of Health Meeting – June 16, 2016