

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

June 16, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 19, 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
- 4. Public Comment**
- 5. Unfinished Business**
 - A. Approve and authorize the revised payment of the FY'16 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association
- 6. New Business**
 - A. Overview of Public Health Accreditation Board (PHAB) Process and Approval of Scott County Health Department Accreditation Timeline
 - B. Approve and authorize the signature of the FY'17 Waste Commission of Scott County Agreement
 - C. Approve and authorize the signature of the FY'17 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up
 - D. Approve and authorize the signature of the FY'17 Durant Volunteer Ambulance Authorized Agency Agreement
 - E. Approve and authorize the signature of the FY'17 Scott County Medical Examiner Autopsy Transportation Agreement
 - F. Approve and authorize the signature of the FY'17 Scott County Correctional Health Services Chief Medical Director Agreement – Dr. Posey
 - G. Overview of the FY'17 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors

H. Staff Education Request

7. Correspondence

A. Scott County Health Department Public Health Connection – June

8. Future Dates

A. Next Board of Health Meeting – July 21, 2016