

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

July 21, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of June 16, 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 – Mental Health Services, Lori Elam, Scott County Community Services
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Approve and authorize the signature of the Transcription Service Agreement with Rural Transcription Services, Inc.
 - B. Approve and authorize the signature of the Affiliation Agreement for a professional clinical experience for students between Creighton University and Scott County Health Department
 - C. Approve and authorize the signature of the Affiliation Agreement for a professional clinical experience for students between University of Illinois and Scott County Health Department
 - D. Approve and authorize the signature of the RACOM Critical Communications Service Support Contract
 - E. Approve and authorize the signature of the Preparedness Contract Consultant Agreement
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – July
- 8. Future Dates**
 - A. No Board of Health meeting scheduled for August