

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

September 15, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of July 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 – Emergency Management, Dave Donovan, Scott County EMA
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Fiscal Year 2016 Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the Iowa's Dental Wellness Plan application, contract, and any subsequent amendments
 - C. Approve and authorize the signature of the FY17 Agreement with Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program
 - D. Approve and authorize the signature of the I-Smile™ Silver application, contract, and any subsequent amendments
 - E. Overview of the Accreditation Support Initiative for Local Public Health Departments application, contract and any subsequent amendments
 - F. Staff Education Requests
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – August & September
- 8. Future Dates**
 - A. Next Board of Health Meeting will be the joint meeting with the Board of Supervisors – October 20, 2016