

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

November 17, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 20, 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 – Health Care Coalition – Coalition Representatives
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
 - A. Fiscal Year 2017 1st Quarter Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the National CineMedia (NCM) Agreement
 - C. Approve and authorize the signature of the Association of Food and Drug Officials (AFDO) Administered Retail Program Standards Grant Program application, contract, and any subsequent amendments
 - D. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CTR) Services application, contract, and any subsequent amendments
- 7. Correspondence**
 - A. Iowa Department of Public Health Letter – Change in contractor for Title V MCH Services in Scott County
 - B. Local Public Health Services Contract Letter and Compliance Review
 - C. Scott County Health Department Public Health Connection – November
- 8. Future Dates**
 - A. Next Board of Health Meeting –December 15, 2016