

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

December 15, 2016
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 17, 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. Maternal, Child & Adolescent 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**
- 6. New Business**
 - A. Presentation of Scott County Health Department FY'17 Amended Budget Submission
 - B. Presentation of Scott County Health Department FY'18 Budget Submission
 - C. Authorized Agency FY'18 County Budget Submission
 1. Durant Ambulance Services
 2. Humane Society of Scott County
 3. MEDIC EMS
 - D. Approve and authorize the signature of the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning council of Iowa, and Scott County Health Department & Correctional Health Services for the Iowa Community-Based Screening Services
 - E. Approve and authorize the signature of the Medical Group Participation Agreement with United Healthcare Insurance Company
 - F. Staff Education Requests
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – December
- 8. Future Dates**
 - A. Next Board of Health Meeting –January 19, 2017