

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**  
Scott County Board Room

**12:00 Noon**  
1<sup>st</sup> Floor

**January 19, 2017**  
Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of December 15, 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
  - I. Board of Health Orientation – Culture of Quality Assessment – SCHD QI Team
- 4. Public Comment**
- 5. Unfinished Business**
  - A. Scott County Health Department FY'18 Budget Submission
- 6. New Business**
  - A. Approve and authorize the signature of the Immunization Services Grant application, contract, and any subsequent amendments
  - B. Staff Education Requests
- 7. Correspondence**
  - A. Scott County Health Department Public Health Connection – January
- 8. Future Dates**
  - A. Next Board of Health Meeting –February 16, 2017