

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING
Scott County Board Room

12:00 Noon
1st Floor

February 16, 2017
Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2017**
- 3. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 19, 2017 Board Meeting
- 4. 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 – Board of Health Orientation Video
- 5. Public Comment**
- 6. Unfinished Business**
- 7. New Business**
 - A. Fiscal Year 2017- 2nd Quarter Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the Tobacco Grant application, contract, subcontract, and any subsequent amendments
 - C. Staff Education Requests
- 8. Correspondence**
 - A. Scott County Health Department Public Health Connection – February
- 9. Future Dates**
 - A. Next Board of Health Meeting –March 16, 2017