

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

March 16, 2017

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of February 16, 2017 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 – 12 Domains to PHABulous Video-Domain 12 Governance
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and authorize the signature of the Care for Yourself application, contract, subcontract and any subsequent amendments
 - B. Approve and authorize the signature of the FY'17 Commercial Septic Tank Cleaners Contract with Iowa Department of Natural Resources and any subsequent amendments
 - C. Approve and authorize the signature of the FY'17 I-Smile Silver Subcontract with Community Health Care, Inc.
 - D. Approve and authorize the signature of the Local Public Health Services Agreement application, contract, subcontract and any subsequent amendments
 - E. Approve and authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract and any subsequent amendments
 - F. Approve and authorize the signature of the WISEWOMAN contract, subcontract and any subsequent amendments
 - G. Approve and authorize the signature of the Transcription Services Agreement with Rural Transcription Services, Inc.

H. Approve and authorize the signature of the Affiliation Agreement for a professional experience for students between George Washington University and Scott County Health Department

I. Staff Education Requests

7. Correspondence

A. Scott County Health Department Public Health Connection – March

8. Future Dates

A. Next Board of Health Meeting –April 20, 2017