

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

May 18, 2017

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of April 20, 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 – Overview of Quality Improvement Plan
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Fiscal Year 2017 - 3<sup>rd</sup> Quarter Budgeting for Outcomes (BFOs)
  - B. Approve and authorize the payment of the FY'17 EMS System Development Training Grant Disbursements as recommended by the Scott County EMS Association
  - C. Approve and authorize the signature of the Older Adult Oral Health Basic Screening Survey application, contract, and any subsequent amendments
  - D. Approve and authorize the signature of the Summer Youth Feeding Program Agreement
  - E. Staff Education Request
  - F. Approve and authorize the signature of the Memorandum of Understanding for Mosquito Surveillance and any subsequent amendments
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – May
8. **Future Dates**
  - A. Next Board of Health Meeting –June 15, 2017