

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

June 15, 2017

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 18, 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. Title V, Local Public Health Services, Tobacco Use Prevention & WIC Report
 - F. Public Health Preparedness Report
 - G. Public Health Modernization
 - H. Health Department Strategic Plan
 - I. Board of Health Orientation – Community Hands Only CPR, Chuck Gipson, MEDIC & Christina McDonough, SCHD
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and authorize the signature of the FY'18 Health Department Medical Director Agreement – Dr. Katz
 - B. Approve and authorize the signature of the FY'18 Scott County Correctional Health Services Chief Medical Director Agreement – Dr. Posey
 - C. Approve and authorize the signature of the FY'18 EMS Physicians' Advisory Board Medical Director Agreement – Dr. Vermeer
 - D. Approve and authorize the signature of the FY'18 Durant Volunteer Ambulance Authorized Agency Agreement
 - E. Approve and authorize the signature of the FY'18 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up
 - F. Approve and authorize the signature of the FY'18 Scott County Medical Examiner Autopsy Transportation Agreement
 - G. Approve and authorize the signature of the FY'18 Waste Commission of Scott County Agreement
 - H. Overview of the FY'18 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors

- I. Approve and authorize the signature of the Agreement of Institutional and Program Affiliation between Regents of the University of Minnesota through it School of Public Health, Division of Epidemiology and Community Health and Scott County Health Department
- J. Approve and authorize the signature of the 2017 WIC Farmers' Market Nutrition Program
- K. Approve and authorize the signature of the FY18 Lucas Assist Devise for Cardiac Arrest Program (LADCAP) application, Memorandum of Understanding (MOU), Sub-MOU and any subsequent amendments
- L. Staff Education Request

7. Correspondence

- A. Scott County Health Department Public Health Connection – June

8. Future Dates

- A. Next Board of Health Meeting –July 20, 2017