

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

September 21, 2017

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of July 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. 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 – Walking College – Christina McDonough
4. **Public Comment**
5. **Unfinished Business**
6. **Public Hearings – 12:30 p.m.**
  - A. Presentation and Public Hearing on Proposed changes to Scott County Codes, Chapter 23, entitled, "Private Sewage Disposal Systems" and Chapter 24, entitled "Non Public Water Supply Wells"
7. **New Business**
  - A. Fiscal Year 2017 – 4<sup>th</sup> Quarter Budgeting for Outcomes (BFOs)
  - B. Priority Dispatch Presentation – Denise Pavlik
  - C. Discuss and approve the risk levels and inspection frequency for food establishments and food service establishments
  - D. Approve and authorize the signature of the Association of Food and Drug Officials (AFDO) Administered Retail Program Standards Grant Program application, contract, and any subsequent amendments
  - E. Approve and authorize the signature of the FY18 Agreement with Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program
  - F. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CTR) Services application, contract, and any subsequent amendments
  - G. Approve and authorize the signature of the I-Smile™ Silver application, contract, and any subsequent amendments

- H. Approve and authorize the signature of the Precision Transcription, LLC Agreement for dictation services
- I. Staff Education Request

**8. Correspondence**

- A. Scott County Health Department Public Health Connection – August & September

**9. Future Dates**

- A. Next Board of Health Meeting will be the joint meeting with the Board of Supervisors – October 19, 2017