

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

November 16, 2017

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of October 19, 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 Report
  - F. Public Health Preparedness Report
  - G. Public Health Modernization
  - H. Health Department Strategic Plan
  - I. Board of Health Orientation – Davenport Parks-Miracle Field – Scott Hock
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Fiscal Year 2018 – 1<sup>st</sup> Quarter Budgeting for Outcomes (BFOs)
  - B. Staff Education Request
  - C. Update to Strategic Plan
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – November
8. **Future Dates**
  - A. Next Board of Health Meeting – December 21, 2017