

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

December 21, 2017

Scott County Administrative Center

### 1. Attendance

### 2. Correction/Acceptance of Agenda

Correction/Acceptance of Minutes of November 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. Title V, Local Public Health Services & Tobacco Use Prevention Report
- F. Public Health Preparedness Report
- G. Public Health Modernization
- H. Health Department Strategic Plan

### 4. Public Comment

### 5. Unfinished Business

### 6. New Business

- A. Presentation of Scott County Health Department FY'18 Amended Budget Submission
- B. Presentation of Scott County Health Department FY'19 Budget Submission
- C. Authorized Agency FY'19 County Budget Submission
- D. Approve and authorize the signature of the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department & Correctional Health Services for the Iowa Community-Based Screening Services
- E. Approve and authorize the signature of the Quad Cities Harm Reduction Coalition Agreement
- F. Review and approve Scott County Health Department Workforce Development Plan and Workplan
- G. Approve and authorize the signature of the Referral Partnership Agreement with QC Resource Link, a program of the United Way of the Quad Cities Area
- H. Staff Education Request

### 7. Correspondence

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

### 8. Future Dates

- A. Next Board of Health Meeting – January 18, 2017