

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

March 15, 2018

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 18, 2018 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 – Yoga at the Scott County Jail, Marybeth Wood
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Quality Improvement in Action Presentation
 - B. Fiscal Year '18 Second Quarter Budgeting for Outcomes/Performance Management
 - C. Overview of Memorandum of Understanding with the Center for Alcohol & Drug Services, Inc. for the Scott County Prescription Drug Advisory Council
 - D. Approve and authorize the signature of the Maternal, Child & Adolescent Health (including *hawk-i* Outreach and I-Smile™) application, contract, subcontract and any subsequent amendments
 - E. Approve and authorize the signature of the Care for Yourself application, contract, subcontract and any subsequent amendments
 - F. Approve and authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract and any subsequent amendments
 - G. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – February and March
8. **Future Dates**
 - A. Next Board of Health Meeting – April 19, 2018