

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

April 19, 2018

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 15, 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 – Mental Health Regional Update; Lori Elam, Eastern Iowa Mental Health Region CEO
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and authorize the signature of the Immunization Services application, contract, subcontract and any subsequent amendments
 - B. Approve and authorize the signature of the Mosquito Surveillance contract and any subsequent amendments
 - C. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – April
 - B. Wisewoman Cardiovascular Screening and Intervention Program Funding Update
8. **Future Dates**
 - A. Next Board of Health Meeting – May 17, 2018