

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

May 17, 2018

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 19, Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. 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-Scott County WIC Program, Deborah Dodson and Nicole Johnson, Community Health Care, Inc.
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and authorize the signature of the FY'19 Health Department Medical Director Agreement – Dr. Katz
 - B. Approve and authorize the signature of the Transient Noncommunity Water Supply Contract with the Iowa Department of Natural Resources
 - C. Approve and authorize the signature of the FY'19 EMS Physician's Advisory Board Medical Director Agreement – Dr. Vermeer
 - D. Approve and authorize the signature of the Memorandum of Understanding with Community Health Care, Inc. for Maternal and Child Health Direct Services
 - E. Approve and authorize the signature of the FY'19-FY'21 Agreement with FirstMed Pharmacy

- F. Approve the recommendations for Scott County Medical Examiner Autopsy Transportation
- G. Fiscal Year '18 Third Quarter Budgeting for Outcomes/Performance Management
- H. Approve and authorize the signature of the Summer Youth Feeding Program Agreement
- I. Staff Education Request

7. Correspondence

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

8. Future Dates

- A. Next Board of Health Meeting – June 21, 2018