

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

June 21, 2018

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 17, 2018 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: I-Smile™ Silver Direct Care, Carole Ferch, SCHD and Mary Jo Ketelsen, CHC
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Pick a Better Snack Program-Kathy Bierl, Nutrition Education Coordinator, Davenport Community School District
 - B. Approve and authorize the signature of the RACOM Critical Communications Service Support Contract
 - C. Approve and authorize the signature of the FY'19 Waste Commission of Scott County Agreement
 - D. Approve and authorize the signature of the Grants to Counties Water Well Program application, contract, and any subsequent amendments
 - E. Approve and authorize the signature of the FY'19 Scott County Humane Society Agreement for Animal Shelter/Control Program and Animal Bite Follow-up
 - F. Approve and authorize the signature of the Childhood Lead Poisoning Prevention application, contract, subcontract, and any subsequent amendments
 - G. Approve and authorize the signature of the FY'19 Scott County Medical Examiner Transportation Services for Autopsies Agreement

- H. Approve and authorize the signature of the FY'19 Scott County Chief Medical Officer Correctional Health Services Agreement – Dr. Posey
- I. Approve and authorize the signature of the St. Ambrose University Influenza Vaccine Support and Education Agreement
- J. Staff Education Request
- K. Approve and authorize the signature of the FY'19 Durant Volunteer Ambulance Authorized Agency Agreement

7. Correspondence

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

8. Future Dates

- A. Next Board of Health Meeting – July 19, 2018