

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

September 20, 2018

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of August 16, 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 – Public Health Preparedness Region 5A-Bethany Conklin, Regional Planner, Genesis VNA
4. **Public Comment**
5. **Unfinished Business**
  - A. Humane Society – Update on Policy/Procedure Revision and Review
6. **New Business**
  - A. Fiscal Year 2018 – 1<sup>st</sup> Quarter Performance Measures/Budgeting for Outcomes (BFOs)
  - B. Approve and authorize the signature of the Association of Food and Drug Officials (AFDO) Administered Retail Program Standards Grant Program application, contract, and any subsequent amendments
  - C. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CRT) Services application, contract, and any subsequent amendments
  - D. Approve and authorize the signature of the I-Smile™ Silver application, contract, subcontract, and any subsequent amendments
  - E. Approval and authorize the signature of the Scott County Kids Flexible Funding Agreement

**7. Correspondence**

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

**8. Future Dates**

- A. Next Board of Health Meeting – October 18, 2018  
Location Change-Conference Room 638