

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room

12:00 Noon

6<sup>th</sup> Floor, Room 638

October 18, 2018

Scott County Administrative Center

#### 1. Attendance

#### 2. Correction/Acceptance of Agenda

Correction/Acceptance of Minutes of September 20, 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 – Update on Lead Remediation Project in Scott County, Ed Rivers

#### 4. Public Comment

#### 5. Unfinished Business

- A. Humane Society – Update on Policy/Procedure Revision and Review

#### 6. New Business

- A. Approve and authorize the signature of Agreement with Precision Transcription, LLC
- B. Staff Education Request
- C. Approve and authorize the signature of the WISEWOMAN contract, subcontract and any subsequent amendments
- D. Approve and authorize the signature of the FY19 Agreement with Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program

#### 7. Correspondence

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

#### 8. Future Dates

- A. Next Board of Health Meeting – November 15, 2018  
Joint Meeting with Board of Supervisors  
Location Change-Conference Room 605 A/B