

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

November 15, 2018

Scott County Board Room

6th Floor, Room 605 A/B

Scott County Administrative Center

1. Attendance

Annual Meeting with the Scott County Board of Supervisors

2. Correction/Acceptance of Agenda

Correction/Acceptance of Minutes of October 18, 2018 Board Meeting

3. 12:05 p.m. - Appeal of Notice and Order – Judy Vasquez

4. 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 – Community Health Assessment, Brooke Barnes

5. Public Comment

6. Unfinished Business

7. New Business

A. Quad Cities Harm Reduction - Syringe Access Program– Kim Brown

B. Fiscal Year 2019 – 1st Quarter Performance Measures/Budgeting for Outcomes (BFOs)

C. Staff Education Request

8. Correspondence

A. Scott County Health Department Public Health Connection – November

9. Future Dates

A. Next Board of Health Meeting – December 20, 2018