

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center 6th Floor

12:00 Noon

December 20, 2018

Room 605 A/B

1. Attendance

2. Correction/Acceptance of Agenda

Correction/Acceptance of Minutes of November 15, 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

4. Public Comment

5. Unfinished Business

- A. Syringe Services Program

6. New Business

- A. Overview of Natural Resources and Outdoor Recreation Trust Fund
- B. Presentation of FY19 Scott County Health Department Budget Amendment
- C. Presentation of FY20 Scott County Health Department Budget (Revenue and Non-Salary Expenditures)
- D. Approve and authorize the signature of the Memorandum Of Understanding (MOU)with Johnson County for food program
- E. Approve and authorize the signature of the Information Sharing Agreement with the Food and Drug Administration (FDA)
- F. Approve and authorize the signature of the PrEP Testing and Care Coordination Agreement with the University of Iowa Hospital and the Iowa Department of Public Health6

- G. Approve and authorize the signature of the Agreement with Iowa Statewide Interoperable Communication System Board to Access the Iowa Statewide Interoperable Communications System
- H. Approve and authorize the signature of the SoNHS Practice Access Agreement with Capella University for a Doctoral Candidate Practicum Experience
- I. Approve and authorize the signature of the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department for Community Based Screening Services Project
- J. Staff Education Request

8. Correspondence

- A. Scott County Health Department Public Health Connection – December
- B. FY2018 Scott County Health Department Annual Report

9. Future Dates

- A. Next Board of Health Meeting – January 17, 2019