

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

January 17, 2019

Scott County Administrative Center 6th Floor

Room 605 A/B

1. **Attendance**
2. **Election of Officers for 2019**
3. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 20, 2018 Board Meeting
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. Childhood Lead Program – Iowa Department of Public Health Staff
5. **Public Comment**
6. **Unfinished Business**
 - A. Scott County Health Department FY'19 Amended Budget Submission
 - B. Scott County Health Department FY'20 Budget Submission (Including Salaries)
 - C. Syringe Services Program
7. **New Business**
 - A. Staff Education Request
8. **Correspondence**
 - A. Scott County Health Department Public Health Connection – January
9. **Future Dates**
 - A. Next Board of Health Meeting – February 21, 2019