

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

February 21, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 17, 2019 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. Scott County Walk Audit Toolkit - Christina McDonough, Community Transformation Consultant
4. **Public Comment**
5. **Unfinished Business**
 - A. Scott County Health Department FY'19 Amended Budget Submission
 - B. Scott County Health Department FY'20 Budget Submission
6. **New Business**
 - A. Approve and authorize the signature of the Tobacco Grant application, contract, and any subsequent amendments
 - B. Approve and authorize the signature of the Scott County Humane Society Agreement amendment
 - C. Fiscal Year 2019 – 2nd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - D. Staff Education Request
 - E. Augustana College Affiliation Agreement
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – February
8. **Future Dates**
 - A. Next Board of Health Meeting – March 21, 2019