

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

March 21, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of February 21, 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. Board of Health Orientation – MEDIC EMS – Linda Frederiksen
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Approve and authorize the signature of the Information Sharing Agreement with the Food and Drug Administration (FDA)
  - B. Approve and authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments
  - C. Approve and authorize the signature of the Maternal, Child & Adolescent Health (including *hawk-i* Outreach and I-Smile™) application, contract, subcontract, and any subsequent amendments
  - D. Approve and authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments
  - E. Staff Education Request
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – March
8. **Future Dates**
  - A. Next Board of Health Meeting – April 18, 2019