

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

May 16, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 18, 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 – Social-Emotional Screening Project – Nicole Mann, Scott County Kids
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Fiscal Year 2019 – 3rd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the Immunization Services application, contract, subcontract, and any subsequent amendments
 - C. Approve the recommendation for the FY'20 Public Health Nursing and Home Care Aide Services Request for Proposal
 - D. Approve and authorize the signature of the Sponsored Service Agreement-Strategic Planning with the University of North Carolina at Chapel Hill
 - E. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – May
8. **Future Dates**
 - A. Next Board of Health Meeting – June 20, 2019