

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

June 20, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of May 16, 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 – Scott County WIC – Courtney Connor, WIC Coordinator, Community Health Care
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Presentation and approval of the Scott County Health Improvement Plan
  - B. Approve and authorize the signature of the 28E Agreement between Iowa Department of Public Health (IDPH) and Scott County Board of Health (SCBOH), delegating inspections and enforcement authority to the Board of Health with respect to swimming pools/spas and tattoo establishments and any subsequent amendments
  - C. FY'20 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors for Substance Abuse Services – Informational Only
  - D. Approve and authorize the signature of the FY'20 Center for Alcohol & Drug Services, Inc. Hepatitis and HIV Services Agreement and any subsequent amendments
  - E. Approve and authorize the signature of the FY'20 Durant Volunteer Ambulance Authorized Agency Agreement and any subsequent amendments
  - F. Approve and authorize the signature of the FY'20 Scott County Humane Society Agreement for Animal Shelter/Control Program and Animal Bite Follow-up and any subsequent amendments

- G. Approve and authorize the signature of the FY'20 Health Department Medical Director Agreement and any subsequent amendments – Dr. Katz
- H. Approve and authorize the signature of the FY'20 Chief Medical Officer for Scott County Correctional Health Services Agreement and any subsequent amendments – Dr. Posey
- I. Approve and authorize the signature of the FY'20 EMS Physician's Advisory Board Medical Director Agreement and any subsequent amendments – Dr. Vermeer
- J. Approve and authorize the signature of the FY'20 Waste Commission of Scott County Agreement and any subsequent amendments
- K. Approve and authorize the signature of the Grants to Counties Water Well Program application, contract, and any subsequent amendments
- L. Approve and authorize the signature of the Childhood Lead Poisoning Prevention application, contract, subcontract, and any subsequent amendments
- M. Approve and authorize the signature of the FY'20 Local Public Health Services subcontract and any subsequent amendments
- N. Approve and authorize the signature of the Physical Activity Access contract, subcontract, and any subsequent amendments
- O. Approve and authorize the signature of the Summer Youth Food Program Agreement
- P. Approve and authorize the signature of the RACOM Critical Communications Service Support Contract
- Q. 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 Health
- R. Staff Education Request

**7. Correspondence**

- A. Scott County Health Department Public Health Connection – June

**8. Future Dates**

- A. Next Board of Health Meeting – July 18, 2019