

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

September 19, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of July 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. Health Department Strategic Plan
 - H. Board of Health Orientation – Healthiest State Initiative – Jami Haberl, Executive Director
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Discussion of MEDIC EMS 28 E Intergovernmental Agreement-Linda Frederiksen, MEDIC
 - B. Fiscal Year 2019 – 4th Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - C. Overview of the Coverdell Forensic Science Improvement Act Agreement
 - D. Overview of Order of Saint Francis (OSF) Aviation, LLC, application for Licensing of Emergency Medical Services
 - E. Approve and authorize the signature of the Association of Food and Drug Officials (AFDO) Administered Retail Program Standards Grant Program application, contract, and any subsequent amendments
 - F. Approve and authorize the signature of the I-Smile™ Silver application, contract, and any subsequent amendments
 - G. Approve and authorize the signature of the Scott County Kids Flexible Funding Agreement
 - H. Approve and authorize the signature of the St. Ambrose University Influenza Vaccine Support and Education Agreement
 - I. Approve and authorize the signature of the Disability Inclusive 5210 application, contract, and any subsequent amendments

- J. Approve and authorize the signature of the Healthy Child Care Iowa/Community Action of Eastern Iowa Agreement
- K. Approve and authorize the signature of the WISEWOMAN application, contract, subcontract, and any subsequent amendments
- L. Approve and authorize the signature of the St. Ambrose University Cooperating Agency Agreement to provide clinical experience for nursing students
- M. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CRT) Services application, contract, and any subsequent amendments
- N. Approve and authorize the signature of the PractiSynergy Billing Agreement
- O. Staff Education Request
- P. Approve and authorize the signature of the Quad Cities Open Network (QCON-Hub) Agreement

7. Correspondence

- A. Scott County Health Department Public Health Connection – August/September

8. Future Dates

- A. Next Board of Health Meeting – October 17, 2019 – Joint Meeting with Board of Supervisors