

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

November 21, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of October 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. Board of Health Orientation – Maternal Health Program – Maggie Wright
4. **Public Comment**
5. **Unfinished Business**
 - A. Letter of Support for Syringe Services Legislation
6. **New Business**
 - A. Overview of Paramount Ambulance application for Licensing of Emergency Medical Services
 - B. Fiscal Year 2019 – 1st Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - C. Approval of Annual Quality Improvement Workplan
 - D. Approval of Annual Workforce Development Workplan
 - E. Approval of Public Health Accreditation Board (PHAB) Annual Report
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – November
8. **Future Dates**
 - A. Next Board of Health Meeting – December 19, 2019