

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

December 19, 2019

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 21, 2019 Board Meeting
3. **Public Hearing – 12:05 p.m.**
 - A. Presentation and Public Hearing on proposed new Scott County Code Ordinance, Chapter 39, entitled, “Tanning Facilities”
4. **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
5. **Public Comment**
6. **Unfinished Business**
 - A. Letter of Support for Syringe Services Legislation
7. **New Business**
 - A. Presentation of FY’20 Scott County Health Department Budget Amendment
 - B. Presentation of FY’21 Scott County Health Department Budget (Revenue and Non-Salary Expenditures)
 - C. Approve and authorize the signature of the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department for 7ACommunity Based Screening Services Project
 - D. Approve and authorize the signature of the TB Directly Observed Therapy Memorandum of Understanding (MOU), Sub-MOU, and any subsequent amendments
 - E. Proposed Letter on Pretrial Medicaid Coverage Legislation
 - F. Staff Education Request
8. **Correspondence**
 - A. Scott County Health Department Focus on Food Safety Newsletter – November

B. Scott County Health Department Public Health Connection – December

C. Scott County Health Department Fiscal Year 2019 Annual Report

9. Future Dates

A. Next Board of Health Meeting – February 20, 2020