

## SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

December 17, 2020

[Meeting Link](#)

Access Code: 146 831 6586

Meeting password: 12-2020BOH

Join by Phone: 1-408-418-9388

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of November 19, 2020 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
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Presentation of FY'21 Scott County Health Department Budget Amendment
  - B. Presentation of FY'22 Scott County Health Department Budget (Revenue and Non-Salary Expenditure)
  - C. Fiscal Year 2021 – 1<sup>st</sup> Quarter Performance Measures/Budgeting for Outcomes (BFOs)
  - D. Approve and authorize the signature of the Tobacco Grant application, contract, and any subsequent amendments
  - E. Approval of Public Health Accreditation Board (PHAB) Annual Report
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – December
8. **Future Dates**
  - A. Next Board of Health Meeting – January 21, 2021