

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1<sup>st</sup> Floor

September 16, 2021

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of July 22, 2021 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. Fiscal Year 2021 – 4<sup>th</sup> Quarter Performance Measures/Budgeting for Outcomes (BFOs)
  - B. Approve and authorize the signature of the I-Smile™ Silver application, contract, and any subsequent amendments
  - C. Approve and authorize the signature of the Healthy Child Care Iowa/Community Action of Eastern Iowa Agreement and any subsequent amendments
  - D. Approve and authorize the signature of the Physical Activity Access application, contract, and any subsequent amendments
  - E. Approve and authorize signature of the 28E Agreement with the Iowa Department of Natural Resources for the Permitting of Private Water Wells
  - F. Approve and authorize signature of the 28 E Agreement Amendment with the Iowa Department of Public Health for the Inspection of Swimming Pools, Spas, and Tattoo Facilities in Jackson County
  - G. Approve and authorize the signature of the St. Ambrose University Influenza Vaccine Support and Education Agreement and any subsequent amendments
  - H. Staff Education Requests
  - I. Approve and authorize the signature of the Scott County Kids Flexible Funding Agreement
  - J. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Testing Services application, contract and any subsequent amendments

**7. Correspondence**

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

**8. Future Dates**

- A. Next Board of Health Meeting – October 21, 2021