

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

December 16, 2021

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 18, 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. Presentation and Approval of FY22 Scott County Health Department Budget Amendment
 - B. Presentation and Approval of FY23 Scott County Health Department Budget (Revenue and Non-Salary Expenditures)
 - C. Approve and Authorize the Signature of a Maternal Health Program Agreement with Obstetrics & Gynecology Specialists, PC (The Group)
 - D. Approve and Authorize the Signature of the IPHA Social Media Collaborative Mini-Grant Application and Contract
 - E. Approval of the 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 20, 2022