

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

September 15, 2022

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of July 21, 2022 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. Scott County Kids Report
 - E. BOH Orientation-I-Smile Silver™, Genesis Hospital, and Prevention of Hospital Acquired Infections, Annette Holst & Angela McGonegle, Genesis Health System and Carole Ferch, I-Smile™ Silver Coordinator
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Fiscal Year 2022 4th Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the I-Smile™ Silver application, contract, and subsequent amendments
 - C. Approve and authorize the signature of the St. Ambrose University Influenza Vaccine Support and Education Agreement and any subsequent amendments
 - D. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Testing Services application, contract, and any subsequent amendments
 - E. Approve and authorize the signature of the Scott County Kids Flexible Funding Agreement
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – August 2022, September 2022
 - B. NACCHO Report: *Opportunities for Systemic Change, How Local Health Departments are Advancing Equity Through GIS*
8. **Future Dates**
 - A. Next Board of Health Meeting – October 20, 2022 at Scott County Emergency Operations Center, 1100 E. 46th Street, Davenport