

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

12:00 Noon

February 16, 2023

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of January 19, 2023 Board Meeting**
3. **Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - i. Claims
  - D. BOH Orientation – Quad Cities Housing Council, Leslie Kilgannon, Director
4. **Public Comment**
5. **Unfinished Business**
  - A. FY23 Scott County Budget Amendment
  - B. FY24 Scott County Health Department Budget
  - C. Legislative Priorities
6. **New Business**
  - A. Community Health Improvement Plan (CHIP)
  - B. Second Quarter Performance Measures/Budgeting for Outcomes (BFOs)
  - C. Approve and authorize the signature of the Maternal and Child Health Direct Services at Community Health contract and any subsequent amendments
  - D. Approve and authorize the signature of the FY'23 HIV and Hepatitis C Testing and Prevention Agreement with Goodwill of the Heartland (Muscatine) and any subsequent amendments
  - E. Approve and authorize the signature of the Provider Services Agreement with Molina Healthcare of Iowa, Inc.
  - F. Staff Education Requests
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – January 2023
8. **Future Dates**
  - A. Next Board of Health Meeting – March 30, 2023