

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

12:00 Noon

September 21, 2023

Scott County Administrative Center  
6<sup>th</sup> Floor – Room 605

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of July 20, 2023 Board Meeting**
3. **Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - i. Claims
  - D. Orientation: Overview of FY24 Workplans for Department Infrastructure Teams
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Fiscal Year 2023 4<sup>th</sup> Quarter Performance Measures/Budgeting for Outcomes (BFOs)
  - B. Approve and authorize the signature of the following grant item:
    - i. I-Smile™ Silver: application, contract, and subsequent amendments
    - ii. Integrated HIV and Viral Hepatitis Testing and Referral (CTR): application, contract, and subsequent amendments
  - C. Approve and authorize the signature of the following agreements:
    - i. PrEP Care Coordination with UIHC/IHHS
    - ii. Orthopedic Services with ORA Orthopedics
    - iii. Influenza Vaccine Support and Education with St. Ambrose University
  - D. Staff Education Requests
  - E. Health Department Strategic Plan Review
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – August 2023
  - B. Scott County Health Department Public Health Connection – September 2023
8. **Future Dates**
  - A. Next Board of Health Meeting – October 19, 2023 at the Scott County Emergency Operations Center, 1110 E. 46<sup>th</sup> Street, Davenport