

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

September 21, 2023

Scott County Administrative Center
6th Floor – Room 605

1. **Attendance**
2. **Correction/Acceptance of Amended 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 4th 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
 - iv. Scott County Kids Flexible Funding
 - 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. 46th Street, Davenport