

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

12:00 Noon

November 16, 2023

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of October 19, 2023 Board Meeting**
3. **Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - i. Claims
  - D. BOH Orientation- ASWAS, Inc., An Intergenerational Organization Providing Our Youth with the Skills, Experience, and Confidence Necessary to be Productive Members of Society – Sherwin Robinson
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
  - A. Fiscal Year 2024 – 1<sup>st</sup> Quarter Performance Measures/Budgeting for Outcomes (BFOs)
  - B. Legislative Update
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – November 2023
  - B. FY23 Scott County Health Department Annual Report
  - C. FY23 Tobacco-Free Quad Cities Coalition Year in Review
8. **Future Dates**
  - A. Next Board of Health Meeting – December 21, 2023