SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING 12:00 Noon December 21, 2023

Scott County Administrative Center

1. Attendance

2. Correction/Acceptance of Agenda

Correction/Acceptance of Minutes of November 16, 2023 Board Meeting

3. Reports

- A. Director's Report
- B. Public Health Activity Report
- C. Budget Report
 - i. Claims

4. Public Comment

5. Unfinished Business

A. Legislative Update

- i. 2024 Iowa Association of Counties (ISAC) Legislative Priorities
- ii. 2024 ISAC Top Legislative Priorities
- iii. 2024 Iowa Public Health Association (IPHA) Policy Priorities

6. New Business

- A. Approve and authorize the signature of the following agreements:
 - i. Genesis Health System Negotiated Rate for Scott County Jail Inmates
 - ii. HHS and Community-Based Screening Services (CBSS) Program Partners
- B. Presentation and Approval of FY24 Scott County Health Department Budget Amendment
- C. Presentation and Approval of FY25 Scott County Health Department Budget
- D. Recommendation Regarding Repeal of Scott County Code of Ordinances Chapter 28
- E. PHAB Application Letter of Support

7. Correspondence

A. Scott County Health Department Public Health Connection – December 2023

8. Future Dates

A. Next Board of Health Meeting – January 18, 2024