

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

January 18, 2024

Scott County Administrative Center

1. **Attendance**
2. **Election of Officers for 2024**
Correction/Acceptance of Agenda
Correction/Acceptance of Minutes of December 21, 2023 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. BOH Orientation: Public Health Accreditation Board Reaccreditation Process, Brooke Barnes
4. **Public Comment**
5. **Unfinished Business**
 - A. Legislative Update
 - B. FY24 Scott County Health Department Budget Amendment
 - C. FY25 Scott County Health Department Budget
6. **New Business**
 - A. Approve and authorize the signature of the following grant items:
 - i. DIS and Partner Services for Sexually Transmitted Infections: contract and any subsequent amendments
 - B. Staff Education Requests
 - C. Iowa Department of Health & Human Services Service Delivery Alignment Assessment
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – January 2024
 - B. Integrated HIV and Viral Hepatitis Testing Services Site Visit Feedback Letter
8. **Future Dates**
 - A. Next Board of Health Meeting – February 15, 2024