

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

February 15, 2024

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 18, 2024 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. BOH Orientation: 2023 Community Health Improvement Plan Update, Brooke Barnes, Ellen Gackle, Tiffany Peterson
4. **Public Comment**
5. **Unfinished Business**
 - A. Legislative Update
 - B. FY25 Scott County Health Department Budget
6. **New Business**
 - A. Fiscal Year 2024 -2nd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Staff Education Requests
 - C. Approve and authorize the signature of the following grant items:
 - i. FY25 Community Partnerships for Tobacco Use Prevention and Control RFA: application, contract, and any subsequent amendments
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – February 2024
 - B. HHS System County Snapshot
8. **Future Dates**
 - A. Next Board of Health Meeting – March 21, 2024 at the Scott County Courthouse, Room 258