

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

April 18, 2024

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 21, 2024 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. BOH Orientation: SAU MPH Program-Community Practice & Partnerships, Melissa Sharer, MPH
Program Director
4. **Public Comment**
5. **Unfinished Business**
 - A. Legislative Priorities
 - B. FY25 Scott County Health Department Budget
6. **New Business**
 - A. Approve and authorize the director to sign the following grant items:
 - i. Community Based Program Maternal Health: application, contract, and subsequent amendments
 - ii. Immunization Services: application, contract, subcontract, and subsequent amendments
 - iii. Local Public Health Services: amended contract, subcontract, and subsequent amendments
 - iv. Private Well Grant: application, contract, and subsequent amendments
 - B. Staff Education Requests
 - C. FY24 Spring Budget Amendment
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – April 2024
8. **Future Dates**
 - A. Next Board of Health Meeting – May 16, 2024 at the Scott County Administration Center, 1st Floor
Board Room