

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

May 16, 2024

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Amended Agenda**
Correction/Acceptance of Minutes of April 18, 2024 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. BOH Orientation: I-Smile™ Program, Jodi Jorgensen and Alison Struck
4. **Public Comment**
5. **Unfinished Business**
 - A. Legislative Priorities
6. **New Business**
 - A. Approve and authorize the director to sign the following grant item:
 - i. Community Based Program Child and Adolescent Health and Oral Health Programs: application, contract, subsequent amendments
 - B. Review of Fiscal Year 2024 – 3rd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - C. Staff Education Requests
 - D. Approve and authorize the signature of the following contract amendment:
 - i. Pharmacy Services Agreement with Genventures, Inc. d/b/a FirstMed Pharmacy
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – May 2024
8. **Future Dates**
 - A. Next Board of Health Meeting – June 20, 2024 at the Scott County Administration Center, 1st Floor Board Room