

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 22, 2015 - 9:30 A.M.**

1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch

2. Canvass of Votes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

3. Resolution supporting the Certificate of Need Application for Strategic Behavioral Health LLC for additional mental health services for Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

4. Resolution supporting Genesis Health System in their plan to start up and expand its behavioral health services and supporting county staff working with Genesis to coordinate these services for our citizens with mental illness.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Resolution nominating Lori Elam to be a member of the Community Benefit Committee of the Genesis Health System Board of Directors.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Other items of interest.

7. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays