

A G E N D A
SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

April 15, 2004

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes Of March 18, 2004 Board Meeting
- 3. Reports**
 - A. Director's Report
 - B. Core Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Empowerment Board Report
 - E. Maternal & Child Health Program & Tobacco Use Prevention Program Report
 - F. Homeland Security/Bioemergency Report
 - G. Scott County Health Department Strategic Plan Report
- 4. Public Comment**
- 5. Unfinished Business**
 - A. Review and discussion of Proposed Changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention
- 6. New Business**
 - A. Public Hearing on Proposed Changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention – 12:30 p.m.
 - B. Presentation on Proposed Changes to Scott County Code Scott County Codes, Chapter 23, entitled, "Onsite Wastewater Treatment & Disposal", and Chapter 24, entitled "Nonpublic Water Supply Wells"
 - C. Public Hearing on Proposed Changes to Scott County Codes, Chapter 23, entitled, "Onsite Wastewater Treatment & Disposal", and Chapter 24, entitled, "Nonpublic Water Supply Wells"
 - D. Approve and Authorize Chairman and Director to sign the FY'05 Maternal & Child Health & WIC Grant Application and subsequent Contract, Subcontracts and any amendments
 - E. Approve and Authorize Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance
 - F. Approve and Authorize Chairman and Director to sign the FY'05 Local Public Health Services Agreement Application and subsequent Contract, Subcontract and any amendments
 - G. Approve and Authorize Director to sign the FY'05 ABCD Dental Grant Application and subsequent Contract, Subcontract and any amendments

- H. Approve and Authorize Director to sign a letter of intent to apply for FY'05 EMS Systems Development Grant monies
- I. Approve and Authorize Director to sign Agreement with Scott County Community Empowerment Board for FY'04 Child Health Consultant Services
- J. Approve and Authorize Director to sign the FY'04 amended Agreement with the Humane Society of Scott County
- K. Staff Educational Requests

7. Correspondence

- A. Iowa Department of Public Health FOCUS – April, 2004
- B. Humane Society of Scott County Board Meeting Minutes – February 19, 2004

8. Future Dates

- A. Next Board of Health Meeting – May 20, 2004
- B. Joint Meeting with Community Health Care Board – Tuesday, April 27, 2004, 5:30 p.m.
- C. Joint Meeting with Edgerton Women's Health Center Board – Thursday, September 16, 2004, 5:00 p.m.