

A G E N D A
SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

October 21, 2004

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of September 16, 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. Appeal of proposed fine of Bettendorf Fareway Store 044
- 6. New Business**
 - A. Annual Meeting with the Scott County Board of Supervisors
 - B. Update on Influenza Vaccine Shortage – Louis M. Katz, M.D., Medical Director
 - C. Presentation on Jail Facilities Solution
 - D. Review and discussion of Proposed Changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention
 - E. Public Hearing on Proposed Changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention – 1:00 p.m.
 - F. Approve and Authorize the Director to sign the Contract for Public Water Supply Monitoring Services with Deer Valley Homeowners Association
 - G. Approve and Authorize the Director to sign the Contract for Public Water Supply Monitoring Services with Timber Lakes Homeowners Association
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS – October, 2004
 - B. Letter from Iowa Department of Public Health to provide an update on the FY04-05 CDC Public Health Preparedness & Bioterrorism Response grant.
- 8. Future Dates**
 - A. Next Board of Health Meeting – November 18, 2004

