

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

Scott County Board Room

**12:00 Noon**

1<sup>st</sup> Floor

**May 17, 2007**

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of April 19, 2007 Board Meeting**
- 3. Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - 1.) Claims
  - D. Scott County Kids Report
  - E. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program & Local Public Health Services Program Report
  - F. Public Health Preparedness Report
  - G. Board of Health Program Orientation – Mosquito Surveillance Program – Eric Bradley
- 4. Public Comment**
- 5. Unfinished Business**
- 6. New Business**
  - A. Presentation on Sexually Transmitted Disease (STD) Program Evaluation Report
  - B. Approve Swimming Pool and Spa Program and Inspection and Re-inspection Fee Increases effective July 1, 2007
  - C. Approve and Authorize payment of the FY'07 EMS Systems Development Grant Training Disbursements as recommended by the Scott County EMS Association
  - D. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2007
  - E. Approve and Authorize the Director to sign the Summer Youth Feeding Program Contract
  - F. Approve and Authorize the Chairman to sign the FY'08 Breast and Cervical Cancer Early Detection Program Contract with the Iowa Department of Public Health and subsequent subcontract and amendments
  - G. Approve and Authorize the Chairman/Director to sign the FY'08 I-Smile Application, Contract, Subcontracts and any subsequent amendments
  - H. Approve and Authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health for Health Alert Network (HAN) Collaborator Licenses
  - I. Staff Education Request
- 7. Correspondence**
  - A. Iowa Department of Public Health FOCUS –May 2007
- 8. Future Dates**
  - A. Next Board of Health Meeting – June 21, 2007