

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

February 21, 2008

Scott County Administrative Center

- 1. Attendance**
- 2. Election of Officers for 2008**
- 3. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 20, 2007 Board Meeting
- 4. 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 – School Based Flu Project – Pat Retzel, Genesis VNA
- 5. Unfinished Business**
 - A. Scott County Health Department FY'09 County Budget Submission
- 6. New Business**
 - A. Bi-State Regional Commission – Quad Cities Air Quality Task Force - Gena McCullough - 12:30
 - B. Authorized Agency FY'09 County Budget Submissions
 1. Buffalo Ambulance Service
 2. Durant Ambulance Service
 3. Humane Society of Scott County
 4. MEDIC EMS
 - C. Approve the FY'09 County Substance Abuse Prevention Services Application
 - D. Approve and Authorize Director to sign the FY'08 EMS Disaster Preparedness (HRSA) Grant Carry-Over Funds Contract and any subsequent amendments
 - E. Staff Education Request
- 7. Correspondence**
 - A. Iowa Department of Public Health FOCUS – December 2007 – January 2008
- 8. Future Dates**
 - A. Next Board of Health Meeting – March 20, 2008