

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

May 15, 2008

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 17, 2008 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 – Davenport School District Preparedness Plan-Christa Merritt
4. **Unfinished Business**
5. **New Business**
 - A. Presentation and endorsement of Scott County Lice Policy
 - B. Presentation and Public Hearing on proposed changes to Scott County Code, Chapter 32, entitled "Solid Waste Haulers" – 12:30 p.m.
 - C. Request to approve real estate inspection fee increase
 - D. Request to approve subdivision water sampling contract fee increase
 - E. Approve and authorize payment of the FY'08 EMS Systems Development Grant training disbursements as recommended by the Scott County EMS Association
 - F. Approve and authorize the director to sign the Summer Youth Feeding Program Contract
 - G. Approve and authorize the director to sign the 2008-2009 HIV Memorandum of Agreement with the Iowa Department of Public Health
 - H. Approve and authorize the director to sign the Farmers' Market Nutrition Program Contract, Subcontract, and any subsequent amendments for the period March 1, 2008 through December 31, 2010
 - I. Approve and authorize the director to sign the Correctional Health Services, Genesis Medical Center Agreement for the period July 1, 2008 through June 30, 2010
 - J. Staff Education Request
6. **Public Comment**
7. **Correspondence**
8. **Future Dates**
 - A. Next Board of Health Meeting – June 19, 2008