

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

June 19, 2008

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 15, 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
4. **Unfinished Business**
5. **New Business**
 - A. Status of Air Quality PM 2.5 Standard – Denise Bulat, Bi-State Regional Commission 12:20 p.m.
 - B. Presentation on Health Department Strategic Plan – Janan Wunsch-Smith
 - C. Approve and authorize the Chairman to sign the Health Department Medical Director Agreement for FY'09
 - D. Approve and authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement for FY'09
 - E. Approve and authorize the Chairman to sign the Authorized Agency Agreements for FY'09:
 1. Durant Volunteer Ambulance Service, Inc. - \$20,000.00
 - F. Approve and authorize the Chairman to sign the Agreement with the Scott County Humane Society for the Animal Shelter/Control Program - \$32,036.00 and Animal Bite Follow-up - \$12,115.00 for FY'09
 - G. Approve and authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement FY'09
 - H. Approve and authorize the Director to sign the Agreement for Public Water Supply Monitoring Services with Deer Valley Homeowners Association
 - I. Staff Education Request
6. **Public Comment**
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – May - June 2008
 - B. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 2nd Quarter
 - C. Scott County Health Department Public Health Connection – June 2008
8. **Future Dates**
 - A. Next Board of Health Meeting – August 21, 2008