

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

December 18, 2008

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of November 20, 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. Health Department Strategic Plan
 - H. Public Health Modernization
 - I. Board of Health Orientation – Making It Lead Environmentally Safe (MILES) – John Lothrop - City of Davenport
4. **Unfinished Business**
5. **New Business**
 - A. Presentation of Scott County Health Department FY'10 Budget Submission
 - B. Authorized Agency FY'10 County Budget Submission
 1. Buffalo Ambulance Service
 2. Durant Ambulance Service
 3. Humane Society of Scott County
 4. MEDIC EMS
 - C. Approve and Authorize the Director to sign the FY'09 Community Adolescent Pregnancy Prevention Agreement with Bethany for Children & Families
 - D. Staff Education Request
6. **Public Comment**
7. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – November/December 2008
 - B. Scott County Health Department Public Health Connection – December 2008
 - C. National Association of Local Boards of Health (NALBOH) NEWSBRIEF – 4th Quarter
8. **Future Dates**
 - A. Next Board of Health Meeting – January 15, 2009