

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

February 19, 2009

Scott County Administrative Center

1. **Attendance**
2. **Election of Officers for 2009**
3. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 18, 2008 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. Health Department Strategic Plan
 - H. Public Health Modernization
 - I. Board of Health Orientation – Doug Billingsley, Counseling Supervisor, ADDS Gambling Treatment Services
5. **Unfinished Business**
 - A. Scott County Health Department FY'10 County 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
6. **New Business**
 - A. Presentation by Bob Russell, DDS, Dental Director, Iowa Department of Public Health
 - B. Discussion with new County Administrator, Dee F. Bruemmer
 - C. Approve and Authorize Director to sign the FY'10 WIC Application, Contract, Subcontracts, and any subsequent amendments
 - D. Approve the FY'10 County Substance Abuse Prevention Services Application
 - E. Approve and Authorize the Director to sign the FY'09 EMS Disaster Preparedness (HRSA) Grant Contract and any subsequent amendments
 - F. Staff Education Request
7. **Public Comment**
8. **Correspondence**
 - A. Iowa Department of Public Health FOCUS – January/February 2009
 - B. Scott County Health Department Public Health Connection – January 2009
9. **Future Dates**
 - A. Next Board of Health Meeting – March 19, 2009