

# SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

December 20, 2012

Scott County Board Room

1<sup>st</sup> Floor

Scott County Administrative Center

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of November 15, 2012 Board Meeting**
- 3. Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - 1.) Claims
  - D. Scott County Kids Report
  - E. Child Health Program, Tobacco Use Prevention Program & Local Public Health Services Program Report
  - F. Public Health Preparedness Report
  - G. Public Health Modernization
  - H. Board of Health Program Orientation – Maternal Health Visitation Program – Michele Cullen
- 4. Unfinished Business**
- 5. New Business**
  - A. Presentation of Scott County Health Department FY'13 Amended Budget Submission
  - B. Presentation of Scott County Health Department FY'14 Budget Submission
  - C. Authorized Agency FY'14 County Budget Submission
    1. Buffalo Ambulance Service
    2. Durant Ambulance Service
    3. Humane Society of Scott County
    4. MEDIC EMS
  - D. Approve and Authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Health Department for the purpose of collaborating to reduce STD related infertility.
  - E. Approve and Authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Correctional Health Services for the purpose of collaborating to reduce STD related infertility.
  - F. Staff Education Request
- 6. Public Comment**
- 7. Correspondence**
  - A. Scott County Health Department Public Health Connection – December
- 8. Future Dates**
  - A. Next Board of Health Meeting – February 21, 2013