

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

April 20, 2017

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of March 16, 2017 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 & Adolescent Health Program, Local Public Health Services Program, Tobacco Use Prevention Program & Women, Infants and Children (WIC)/Breastfeeding Peer Counseling Program Report
 - F. Public Health Preparedness Report
 - G. Public Health Modernization
 - H. Health Department Strategic Plan
 - I. Board of Health Orientation – Priority Dispatch: Linda Frederiksen, MEDIC EMS & Denise Pavlik, Scott Emergency Communications Center
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Approve and authorize the signature of the Maternal, Child & Adolescent Health (including *hawk-i* Outreach and I-Smile™) application, contract, subcontract and any subsequent amendments
 - B. Approve and authorize the signature of the Grants to Counties application, contract, and any subsequent amendments
 - C. Staff Education Requests
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – April
8. **Future Dates**
 - A. Next Board of Health Meeting –May 18, 2017