

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

February 20, 2020

Board Room

1. **Attendance & Election of Officers for 2020**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 19, 2019 Board Meeting
3. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - i. Claims
 - D. Scott County Kids Report
 - E. Title V, Local Public Health Services & Tobacco Use Prevention Report
 - F. Public Health Preparedness Report
4. **Public Comment**
5. **Unfinished Business**
 - A. FY'20 Scott County Health Department Budget Amendment
 - B. FY'21 Scott County Health Department Budget (Including Salaries)
6. **New Business**
 - A. Fiscal Year 2020 – 2nd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the CY'20 TB Directly Observed Therapy Memorandum of Understanding (MOU), Sub-MOU, and any subsequent amendments
 - C. Approve and authorize the Local Public Health Services alternate cost request
 - D. Overview of Draft 2020-2022 Scott County Health Department Strategic Plan
 - E. Staff Education Request
 - F. Approve and authorize the Augustana College Affiliation Agreement
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – January & February
8. **Future Dates**
 - A. Next Board of Health Meeting – March 19, 2020