

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

June 18, 2020

[Meeting Link](#)

Meeting Access Code: 126 127 9438

Join by Phone: 1-408-418-9388

Meeting password: 89846378

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of May 21, 2020 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
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Fiscal Year 2020 – 3rd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. FY'21 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors for Substance Abuse Services – Informational Only
 - C. Approve and authorize the signature of the FY'21 Durant Volunteer Ambulance Authorized Agency Agreement and any subsequent amendments
 - D. Approve and authorize the signature of the FY'21 Scott County Humane Society Agreement for Animal Shelter/Control Program and Animal Bite Follow-up and any subsequent amendments
 - E. Approve and authorize the signature of the FY'21 Health Department Medical Director Agreement and any subsequent amendments – Dr. Katz
 - F. Approve and authorize the signature of the FY'21 Chief Medical Officer for Scott County Correctional Health Services Agreement and any subsequent amendments – Dr. Posey
 - G. Approve and authorize the signature of the FY'21 EMS Physician's Advisory Board Medical Director Agreement and any subsequent amendments – Dr. Vermeer
 - H. Approve and authorize the signature of the FY'21 Waste Commission of Scott County Agreement and any subsequent amendments
7. **Correspondence**

A. Scott County Health Department Public Health Connection – June

8. Future Dates

A. Next Board of Health Meeting – July 16, 2020