

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 Noon

September 17, 2020

[Meeting Link](#)

Access Code: 146 694 1279
Join by Phone: 1-408-418-9388

Meeting password: gWCvtUGP344

- 1. Attendance**
- 2. Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of July 16, 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 – 4th Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Approve and authorize the signature of the I-Smile™ Silver application, contract, and any subsequent amendments
 - C. Approve and authorize the signature of the Healthy Child Care Iowa/Community Action of Eastern Iowa Agreement and any subsequent amendments
 - D. Approve and authorize the signature of the St. Ambrose University Influenza Vaccine Support and Education Agreement and any subsequent amendments
 - E. Approve and authorize the signature of the Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CRT) Services application, contract, and any subsequent amendments
 - F. Approve and authorize the signature of the Physical Activity Access application, contract, and any subsequent amendments
- 7. Correspondence**
 - A. Scott County Health Department Public Health Connection – August & September
- 8. Future Dates**
 - A. Next Board of Health Meeting – October 15, 2020