

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

February 17, 2022

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of January 20, 2022 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. Board of Health Orientation – Healthy Child Care Iowa Program, Jessica Redden, SCHD Child Care Nurse Consultant
4. **Public Comment**
5. **Unfinished Business**
 - A. FY22 Scott County Health Department Budget Amendment (no discussion/action at meeting)
 - B. FY23 Scott County Health Department Budget (no discussion/action at meeting)
 - C. Position Statement on Community Water Fluoridation (no discussion/action at meeting)
6. **New Business**
 - A. Fiscal Year 2022 – 2nd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Approve and Authorize the Signature of the 1st Five Healthy Mental Development Initiative – Implementation Grant Application, Contract, Subcontract and Subsequent Amendments
 - C. Approve and Authorize the Signature of the 2022 Tuberculosis Directly Observed Therapy Memorandum of Understanding and Sub-Memorandum of Understanding
 - D. Approve and Authorize the Signature of the Community Partnerships for Tobacco Use Prevention and Control Grant Application, Contract and Subsequent Amendments
 - E. Staff Education Request
7. **Correspondence**
 - A. Scott County Health Department Public Health Connection – February 2022
8. **Future Dates**
 - A. Next Board of Health Meeting – March 2022