

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Administrative Center

12:00 Noon

1st Floor

May 19, 2022

Board Room

1. **Attendance**
2. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of April 21, 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. MEDIC EMS Overview – Linda Frederiksen, Director, MEDIC EMS
4. **Public Comment**
5. **Unfinished Business**
6. **New Business**
 - A. Review of Fiscal Year 2022 – 3rd Quarter Performance Measures/Budgeting for Outcomes (BFOs)
 - B. Approve and Authorize the Signature of the Community Based Program Maternal Health Grant Application, Contract, Subcontract(s), and Subsequent Amendments
 - C. Approve and Authorize the Signature of the Child and Adolescent Health and Oral Health Programs Grant Application, Contract, Subcontract(s), and Subsequent Amendments
 - D. Approve and Authorize the Signatures of the Applied Practicum Experience Affiliation Agreement with St. Ambrose University's Master of Public Health Program
 - E. Approve and Authorize the Signature of the FY'23 Health Department Medical Director Agreement and Any Subsequent Amendments – Dr. Katz
 - F. Approve and Authorize the Signature of the Oral Health Integration Memorandum of Understanding with Genesis Health Group, Davenport Family Practice
 - G. Approve and Authorize the Signature of the Commercial Septic Pumper Truck Inspection Program 28E Agreement and Any Subsequent Amendments

- H. Staff Education Request
- I. Approve and authorize the signature of the Amendment with FirstMed Pharmacy
- J. Approve and authorize the signature of the Childhood Lead Poisoning Prevention Grant Application, Contract, and Subsequent Amendments

7. Correspondence

- A. Scott County Health Department Public Health Connection – May 2022

8. Future Dates

- A. Next Board of Health Meeting – June 16, 2022