

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

August 21, 2008

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Pam Gealy, Jackie Hall, Tiffany Kennedy, Cindi Levetzow, Karen Payne, Stuart Scott, Donna Welty

OTHERS: Marcy Mendenhall, Michele Cullen, Tom Fedje, Gale Roeder, Linda McNamara, Troy Rowekamp

Mrs. Coiner, Chairman, called the meeting to order at 12:02 pm. The Recording Secretary took the roll call. All members were present with the exception of Dr. Hanson.

Dr. Keppy moved to approve the agenda. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the June 19, 2008, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Larry Barker introduced two new staff members to the Board: Donna Welty, Resource Assistant and Cindi Levetzow, Resource Assistant at the jail.

Larry Barker recognized the following employees for the anniversary of their years of service:

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|-------------------|----------|-------------------------|
| • Tim Dougherty | 1 year | July 9 th |
| • Trish Beckman | 3 years | July 18 th |
| • Stuart Scott | 18 years | July 9 th |
| • Ann Jepson | 3 years | August 2 nd |
| • Leslie Scanlan | 3 years | August 10 th |
| • Lorine Geurtsen | 6 years | August 28 th |
| • Jack Hoskins | 8 years | August 7 th |
| • Pam Gealy | 18 years | August 15 th |

The following reports were reviewed and discussed by the Board:

1. Director's Report of June - July 2008 activities.

Items discussed included the following: Larry Barker explained to the Board the new format

for the Director's Report which better captures departmental activities according to the ten essential services of public health. Larry also thanked Larry Linnenbrink for spearheading the flood related efforts for the county. Larry Linnenbrink gave an overview of Scott County's involvement. Roma Taylor gave an update on some of the communicable disease activity currently occurring in the community.

2. Public Health Activity Report for the months of June - July 2008.

3. Budget Report for the months of June - July 2008.

Following discussion, Dr. Keppy moved to approve the claims. Motion seconded by Dr. Garvin. Motion carried unanimously.

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids activities.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the months of June – July 2008.

6. Public Health Preparedness Report for the months of June - July 2008.

7. Board of Health Orientation

Gale Roeder and Linda McNamara with Eastern Iowa Community College District gave a presentation of the three projects funded by the Iowa Department of Public Health, Bureau of Nutrition and Health Promotion. The three projects are: Food Assistance Office, Family Fun Night, and Chef Charles Project.

Following discussion, Dr. Keppy moved to approve the reports. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner moved to Unfinished Business

Staff will soon begin working on the Health Department's Strategic Plan. Activity resulting from the strategic plan will be reported at each Board of Health meeting.

Mrs. Coiner moved to New Business.

Amy Thoreson gave a presentation to the Board on the Proposed Implementation of the Title V Child Health Program in Scott County. Following discussion, Dr. O'Donnell moved to approve moving forward with the implementation of the Title V Child Health Program. Since implementation will require the hiring of new staff, further approval is needed by the Board of Supervisors. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'09 WIC Breastfeeding Peer Counselor Program Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign

the FY'09 Breast and Cervical Cancer Early Detection Program Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorized the Director to sign the FY'09 Making it Lead Safe (MILES) Contract with the City of Davenport. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'09 Authorized Agency Agreement with Buffalo Volunteer Ambulance Service, Inc. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. Motion carried unanimously.

Mrs. Coiner moved to Public Comment. There was no one present who wished to make any comments.

The next Board Meeting will be September 18, 2008.

There being no further business before the Board, the meeting adjourned at 1:06 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary