

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**September 18, 2008**

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

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

STAFF:                     Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Lindee Rice, Roma Taylor, Teri Arnold, Brooke Adams, Briana Boswell, Amy Cannady, Lindsay Gorishek, Jackie Hall, Karen Payne, Rachel Posateri

OTHERS:                  Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker, Leslie Heim

Mrs. Coiner, Chairman, called the meeting to order at 12:00 pm. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin.

Dr. Keppy moved to approve the agenda. Motion seconded by Dr. Hanson. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the August 21, 2008, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Larry Barker introduced a new staff member to the Board: Brooke Adams, Community Health Consultant.

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

- |                    |          |                            |
|--------------------|----------|----------------------------|
| • Raquel Posateri  | 1 year   | September 10 <sup>th</sup> |
| • Lindsay Gorishek | 3 years  | September 19 <sup>th</sup> |
| • Teri Arnold      | 5 years  | September 22 <sup>nd</sup> |
| • Roma Taylor      | 29 years | September 10 <sup>th</sup> |

The following reports were reviewed and discussed by the Board:

1. Director's Report of August 2008 activities.

Larry Barker informed the Board of the department's involvement in the August 27 nuclear power plant exercise. Larry also reviewed a variety of topics that were presented at the ASTHO-NACCHO Joint Conference in Sacramento, California. The theme of the conference was "Becoming the Healthiest Nation in a Healthier World."

2. Public Health Activity Report for the month of August 2008.

3. Budget Report for the month of August 2008.

Following discussion, Dr. Keppy moved to approve the claims. Motion seconded by Dr. Hanson. 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 month of August 2008.

6. Public Health Preparedness Report for the month of August 2008.

7. Health Department Strategic Plan Report for the month of August 2008.

Larry Barker reviewed the goals and objectives of the strategic plan. Dr. Hanson indicated that the plan was very ambitious and questioned staff as to whether the program evaluation and planning process to be implemented was attainable. Larry explained that we currently do three program evaluations each year and our intent is to assure a review of all programs be done every two years. A review does not mean that the program is evaluated.

8. Public Health Redesign Report for the month of August 2008.

Larry Barker explained that this is a new report that will be placed on the agenda each month. Public Health Redesign in Iowa is a State-Local collaborative effort to develop standards that strengthen the public health system which in turn will benefit all Iowans. Scott County Health Department staff has been very active in providing leadership to this effort.

9. Board of Health Orientation.

Leslie Heim with FirstMed Pharmacy gave an overview of the pharmacy services they provide to the Scott County jail.

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

Mrs. Coiner moved to Unfinished Business

The Board was updated on the continued transitioning and proposed implementation of the Title V Child Health Program in Scott County. The proposal presented to the Board at the August meeting will be presented to the Board of Supervisors at their September 30, 2008 Committee of the Whole Meeting. Pending approval, staff will begin the recruitment for two child care consultants.

Mrs. Coiner moved to New Business.

Lindsay Gorishek gave a presentation to the Board on her experience as a member of the Environmental Health Emergency Response Team (EHERT) in relation to the Cedar Rapids flooding.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Childhood Lead Poisoning Prevention Program Memorandum of Understanding with Tamarac. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Keppy. 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 October 16, 2008.

There being no further business before the Board, the meeting adjourned at 1:23 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary