

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

October 16, 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. Hanson, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Lashon Moore, Teri Arnold, Brooke Adams, Lenore Alonso, Kathy Andresen, Lorna Bimm, Briana Boswell, Eric Bradley, Amy Cannady, Tim Dougherty, Pam Gealy, Lorine Geurtsen, Lindsay Gorishek, Jackie Hall, Brianna Huber, Ann Jepson, Tiffany Kennedy, Tammy Loussaert, Jane Morehouse, Karen Payne, Rachel Posateri, Leslie Scanlan, Janice Telsrow, Donna Welty, Mary Costello

OTHERS: Jim Hancock, Tom Sunderbruch, Larry Minard, Chris Gallin, Roxanna Moritz, C. Ray Wierson, Tom Newton, Kathy Stone, Barb Vos, Dr. Harre, Dewi Yuhr, Sarah Kautz, Lori Elam, Mike Brown, Cliff Tebbitt, Marcy Mendenhall, Pat Retzl, Michele Cullen, Carolyn Ross, Denise Perkins, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 pm. The Recording Secretary took the roll call. Members present were Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, Dr. Hanson, and Dr. Garvin arriving at 12:08.

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

Dr. Keppy moved to approve the minutes of the September 18, 2008, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

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| • Amy Cannady | 2 years | October 31 st |
| • Delores Green | 3 years | October 12 th |
| • Lindee Rice | 3 years | October 31 st |
| • Tammy Loussaert | 17 years | October 1 st |
| • Karen Payne | 22 years | October 13 th |

This meeting is the annual meeting with the Scott County Board of Supervisors. Mrs. Coiner welcomed the Board of Supervisors. Jim Hancock praised the health department staff and board for a great job of providing services to the community.

As part of the joint meeting, Carolyn Ross, Executive Director for the Center for Alcohol and Drug Services (C.A.D.S.) gave a presentation on services provided in the community and in particular, the jailed-based treatment program. Denise Perkins shared how the jail-based program not only changed her life, but saved her life.

Tom Newton, Director of the Iowa Department of Public Health, was very impressed with the tour of the jail as well as the data Carolyn Ross just shared regarding the jail-based treatment program. He noted that we are making a difference in people's lives in Scott County.

Tom discussed the four priority areas that the Iowa Department of Public Health continues to work on. Those areas are wellness, co-occurring disorders (mental health and substance abuse), preparedness, and Public Health Redesign. He discussed various goals in each of those areas and answered questions from board members, in particular, related to future accreditation efforts.

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2008 activities.

Dr. O'Donnell had a number of questions regarding the meningitis cases that were reported in the community and how they were handled.

2. Public Health Activity Report for the month of August and September 2008.
3. Budget Report for the month of September 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 and the upcoming visit by staff of the State Empowerment Board regarding redesignation of Scott County as an Empowerment area.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of September 2008.
6. Public Health Preparedness Report for the month of September 2008.
7. Health Department Strategic Plan Report for the month of September 2008.

Committees are being formed to carry out the objectives of the Strategic Plans.

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

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 of Supervisors approved the addition of two child health consultant positions as well as elevating a part time resource position to a full time position for the implementation of the Title V Child Health Program. Staff is in the process of reviewing applications for the child health positions.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the 2009 Immunization Service Contract Grant, application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell 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.

Pat Retzl reported on the "Take a Shot for the Team" program. This program was funded by the Quad City Flames and provided flu shots through Genesis VNA.

Briana Boswell informed the board of an upcoming I-Smile seminar for both the medical and dental professionals coming up next month.

The next Board Meeting will be November 20, 2008.

There being no further business before the Board, Dr. O'Donnell moved to adjourn the meeting. Motion seconded by Dr. Garvin. The meeting adjourned at 1:19 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary