

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 18, 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, Dr. Hanson

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Lenore Alonso, Brooke Barnes, Briana Boswell, Tim Dougherty, Jackie Hall, Brianna Huber, Tiffany Kennedy, Debbie Olesen, Karen Payne, Leslie Scanlan, Kari Wells

OTHERS: John Lothrop, Deirdre Cox Baker, Janell Schlosser

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

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

Dr. Keppy moved to approve the minutes of the November 20, 2008, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

Larry Barker introduced a new staff member to the Board: Kari Wells, Child Health Consultant. He also introduced Brianna Huber, who is transferring from Medical Lab Technician to Child Health Consultant.

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

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|-------------------|---------|-------------|
| • Deb Houston | 5 years | December 5 |
| • Tiffany Kennedy | 4 years | December 6 |
| • Lenore Alonso | 3 years | December 19 |
| • Debbie Olesen | 4 years | December 27 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of November – December 2008 activities.

Dr. Keppy had questions with the department's procedures relating to animal bite follow-up and home quarantine of unvaccinated animals. Dr. O'Donnell also had questions concerning the costs in using Option Care to administer IV antibiotics to an inmate in the jail.

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

3. Budget Report for the month of November 2008.

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

4. Scott County Kids Report.

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

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

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

An all staff meeting was held to kick-off the department's strategic plan. Every staff member has been assigned to work on one of the strategic goal areas.

8. Public Health Modernization Report for the month of November 2008.

9. Board of Health Orientation

John Lothrop with the City of Davenport gave an overview of the Making It Lead Environmentally Safe (MILES) Program.

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

Mrs. Coiner moved to Unfinished Business

There was no unfinished business.

Mrs. Coiner moved to New Business.

Amy Thoreson presented the Scott County Health Department's FY'10 Budget Submission. Following discussion, Dr. Hanson moved to approve the budget submission. Motion seconded by Dr. Keppy. Motion carried unanimously.

Larry Barker discussed the Authorized Agency FY'10 County Budget Submissions as follows:

- Buffalo Ambulance Service - \$32,650.00
- Davenport Hospital Ambulance Corp. (MEDIC EMS) - \$29,780.00
- Durant Ambulance Service - \$20,000.00
- Humane Society of Scott County - \$33,317.00

Following discussion, Dr. Garvin moved to approve the Authorized Agency FY'10 County Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'09 Community Adolescent Pregnancy Prevention Agreement with Bethany for Children &

Families. Motion seconded by Dr. Garvin. 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 January 15, 2009.

There being no further business before the Board, Dr. Garvin moved to adjourn the meeting. Motion seconded by Dr. Keppy and Dr. O'Donnell. The meeting adjourned at 1:06 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary