

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

February 19, 2009

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. Hanson

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Lenore Alonso, Brooke Barnes, Briana Boswell, Mayra Boyer, Eric Bradley, Amy Cannady, Jackie Hall, Tiffany Kennedy, Lashon Moore, Jane Morehouse, Karen Payne, Leslie Scanlan

OTHERS: Marcy Mendenhall, Pat Retzl, Dr. Bob Russell, Lucia Dhooge, Doug Billingsley, Takisha Booker, Deirdre Cox Baker

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. Keppy and Dr. Garvin.

The first order of business was the Election of Officers for 2009.

Dr. O'Donnell moved to retain the same slate of officers for 2009. Motion seconded by Dr. Hanson. Motion carried unanimously.

Therefore, Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

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

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

Larry Barker introduced a new staff member to the Board: Mayra Boyer, Medical Lab Technician.

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

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| • Jane Morehouse | 7 years | January 2 |
| • Lashon Moore | 6 years | February 24 |
| • JaNan Less | 8 years | February 13 |
| • Amy Thoreson | 10 years | February 22 |
| • Denny Coon | 16 years | February 8 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of January – February 2009 activities.
2. Public Health Activity Report for the months of January - February 2009.
3. Budget Report for the months of January – February 2009.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. O'Donnell. 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 January – February 2009.
6. Public Health Preparedness Report for the months of January – February 2009.
7. Health Department Strategic Plan Report for the months of January – February 2009.
8. Public Health Modernization Report for the months of January – February 2009.
9. Board of Health Orientation.

Doug Billingsley, Counseling Supervisor for ADDS Gambling Treatment Services in Scott County and Eastern Iowa provided information to the board about problem gambling and counseling referral through the 1-800-BETS-OFF helpline.

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

Mrs. Coiner moved to Unfinished Business

Larry Barker reported the Board of Supervisors has completed their review of the FY'10 budget. Final approval of the FY'10 budget will occur on March 3, 2009. The FY'10 Health Department Budget was approved as submitted with the exception of two new positions requested at the jail that were not funded.

Larry Barker reported that the Board of Supervisors approved the Authorized Agencies budget submissions as submitted.

Mrs. Coiner moved to New Business.

Dr. Bob Russell, Iowa Department of Public Health, Dental Director gave a presentation on why Oral Health Programs are important to promoting and protecting the health of Iowans. He also explained why it is essential to develop a comprehensive dental home for children in Scott County and how that can be done through the I-Smile program.

Scott County Administrator, Dee F. Bruemmer, gave an overview of the Scott County Goals, Policy, and management Agenda for 2009. She also discussed some of the areas that will need to be addressed in the current year due to the poor economy.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the FY'10 WIC 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 Community Foundation of the Great River Bend application, contract, and any subsequent amendments for the Independent Physicians of the Quad Cities Fund. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'09 EMS Disaster Preparedness (HRSA) Grant contract and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Hanson. 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 March 19, 2009.

There being no further business before the Board, Dr. O'Donnell moved to adjourn the meeting. Motion seconded by Dr. Hanson. The meeting adjourned at 12:58 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary