

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

August 20, 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. Keppy, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Trish Beckman, Briana Boswell, Amy Cannady, Tim Dougherty, Pam Gealy, Brianna Huber, Tiffany Kennedy, Cindi Levetzow, Stuart Scott, Lynn Smith, Kari Wells, Donna Welty

OTHERS: Marcy Mendenhall, Michele Cullen, Kathy Ripple, Barb Vos, Scott Crane, Mallory Lonsdon, Kevin Glenz

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, and Dr. Garvin arriving at 12:03. Dr. Hanson was not present.

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 18, 2009, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Larry Barker introduced a new staff member to the Board: Lynn Smith, Public Health Nurse.

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

• Cindi Levetzow	July 30	1 year
• Tim Dougherty	July 9	2 years
• Trish Beckman	July 18	4 years
• Stuart Scott	July 19	19 years
• Donna Welty	August 4	1 year
• Brooke Barnes	August 29	1 year
• Ann Jepson	August 2	4 years
• Leslie Arquilla	August 10	4 years
• Lorine Geurtsen	August 28	7 years
• Jack Hoskins	August 7	9 years
• Pam Gealy	August 15	19 years

The following reports were reviewed and discussed by the Board:

1. Director's Report of July - August 2009 activities.

Roma Taylor provided the board with an overview of the department's involvement with the Hepatitis A outbreak in Rock Island County. Roma and Larry Barker attended a Joint Quality Council on Public Health Reporting meeting at Rock Island County Health Department to discuss reporting properly.

Larry Barker reported on the Health Care Reform Town Hall Meeting conducted by Senator Harkin.

The Iowa Department of Public Health performed a financial audit of all of our grant programs in June. Larry Barker was pleased to announce the audit went very well.

Dr. O'Donnell had questions regarding the Tobacco Program and the time lapse between determination of non-compliance and when an establishment has their liquor license actually suspended or pulled. Dr. O'Donnell also questioned as to whether the Responsible Choices program through the American Red Cross was being made available to the non-public schools in Scott County. Staff will report back on both issues at the September 17th board meeting.

2. Public Health Activity Report for the months of June - July 2009.

3. Budget Report for the months of June - July 2009.

Following discussion, Dr. O'Donnell 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 2009.

6. Public Health Preparedness Report for the months of June – July 2009.

7. Health Department Strategic Plan Report for the month of June – July 2009.

Larry Barker reported that the workgroups are continuing to make progress on our strategic plan and that continuous quality improvement (CQI) training for all staff is scheduled in two separate sessions for next week.

8. Public Health Modernization Report for the months of June – July 2009.

Larry Barker reported that the Iowa Department of Public Health was in the process of naming individuals to serve on the Public Health Advisory Committee and the Public Health Evaluation Committee.

9. Board of Health Program Orientation.

Scott Crane, Executive Director with United Way of the Quad Cities was present to give an overview of the Birth to Work Program. The United Way has been undergoing a transition for improving lives in the Quad City area. Birth to Work is all about preparing all Quad City area youth

for success in school and life through 1) Developmental Assets, 2) Ready for School, 3) Ready to Graduate and 4) Ready to Work.

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

Mrs. Coiner moved to Unfinished Business.

Larry Barker reported that Scott County Codes, Chapter 23 and 24 have been approved by the Board of Supervisors.

Mrs. Coiner moved to New Business.

Amy Thoreson gave a presentation on the Results of the Health Department's Water Well and Nuisance Program Evaluations.

Larry Barker gave a presentation on the status of H1N1 planning in Iowa and Scott County. Planning strategies will be conducted around 1) Communication and Education, 2) Mitigation Measures, 3) Surveillance and 4) Vaccinations. The same presentation will be given to the Board of Supervisors during their meeting this evening.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Extension of the Chief Medical Officer for Scott County Correctional Health Services Agreement with Dr. Posey. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'10 Breastfeeding Peer Counselor Program application, contract, subcontract, and any subsequent amendment. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Chairman to sign the FY'10 Public Health Emergency Preparedness contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. O'Donnell. 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 17, 2009.

There being no further business before the Board, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary