

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

September 17, 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. Hanson, Dr. Garvin

STAFF: Larry Barker, Denny Coon, JaNan Less, Lindee Rice, Roma Taylor, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Trish Beckman, Lorna Bimm, Briana Boswell, Mayra Boyer, Eric Bradley, Amy Cannady, Tim Dougherty, Pam Gealy, Lindsay Gorishek, Jackie Hall, Brianna Huber, Ann Jepson, Tiffany Kennedy, Cindi Levetzow, Lashon Moore, Debbie Olesen, Karen Payne, Rachel Posateri, Brenda Schwarz, Stuart Scott, Lynn Smith, Janice Telsrow, Kari Wells, Donna Welty

OTHERS: Jim Hancock, Chris Gallin, Jeff Liske, Larry Minard, Tom Sunderbruch, Dee Bruemmer, Dr. Katz, Dr. Harre, Dewey Yuhr, Carol Schnyder, Marcy Mendenhall, Mike Hamaker, Pat Retzl, Tom Fedje, Kevin Greenley, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:03 pm. The Recording Secretary took the roll call. All members were present.

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

Dr. O'Donnell moved to approve the minutes of the August 20, 2009, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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| • Rachel Posateri | September 10 | 2 years |
| • Lindsay Gorishek | September 19 | 4 years |
| • Teri Arnold | September 22 | 6 years |
| • Roma Taylor | September 10 | 30 years |

This is the annual meeting with the Scott County Board of Supervisors. Mrs. Coiner welcomed the Supervisors. Jim Hancock recognized Health Department staff for their work in the community. He informed the board of the recent Resolution passed by the Supervisors recognizing the Scott County Health Department for 40 years of service to the citizens of Scott County. A plaque was also presented to the Board of Health.

Dr. Louis Katz provided both boards with an overview of changes that have taken place with the department and public health over the past 40 years.

JaNan Less highlighted some of the changes to the department and followed up with a video

presentation recognizing the department's 40 years of service. The presentation included a tribute to Dr. Sunderbruch, an original member of the board of health until his death in March of 2006. Larry Barker stated that Dr. Sunderbruch was considered the "Father of Public Health" for Scott County.

Larry Barker updated the board on the planning and preparation regarding H1N1. Four teams have been developed to assist with the process. The teams are: 1) Communication and Education, headed by Jackie Hall, 2) Mitigation headed by Amy Cannady, 3) Surveillance headed by Ann Jepson, and 4) Vaccination headed by Lashon Moore.

The following reports were reviewed and discussed by the Board:

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

Brooke Barnes provided the board with clarification in the Tobacco Program regarding questions raised at the last board meeting concerning the time lapse between determination of non-compliance and when an establishment has their liquor license suspended.

Leslie Arquilla provided the board with clarification regarding offering the Responsible Choices Program in the non-public schools in Scott County.

Dr. Keppy stated his concerns regarding the lack of consistency in animal ordinances in some cities in Scott County and suggested we look at exploring the possibility of developing a countywide ordinance.

Dr. O'Donnell commended staff for the increased use of generic medications at the jail.

2. Public Health Activity Report for the month of August 2009.

3. Budget Report for the month of August 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 month of August 2009.

6. Public Health Preparedness Report for the month of August 2009.

7. Health Department Strategic Plan Report for the month of August 2009.

Larry Barker reported that two separate continuous quality improvement (QCI) sessions were held for staff. Staff will also be attending sessions on Health Literacy and Cultural Competency in the next month. These workshops are in alignment with Strategic Goal 1 for the department.

7. Public Health Modernization Report for the month of August 2009.

Larry Barker reported on how the department will meet the Standards as they rate to Evaluation.

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

Mrs. Coiner moved to Unfinished Business.

There was no unfinished business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2010 Immunization Services Grant application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following considerable discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2010 HIV Grant application, contract, and any subsequent amendments if a decision is made to submit. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy 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 October 15, 2009.

There being no further business before the Board, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary