

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

October 15, 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, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Amy Cannady, Jackie Hall, Ann Jepson, Tiffany Kennedy, Tammy Loussaert, Lashon Moore, Karen Payne, Brenda Schwarz

OTHERS: Marcy Mendenhall, Michele Cullen, Bethaney Conklin, Carol Hahn, Tiana Washington, 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 Dr. Garvin arriving at 12:05.

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

Dr. O'Donnell moved to approve the minutes of the September 17, 2009, Board Meeting. Motion seconded by Dr. Keppy. Motion carried unanimously.

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

• Brenda Schwarz	October 27	1 year
• Amy Cannady	October 31	3 years
• Delores Green	October 12	4 years
• Lindee Rice	October 31	4 years
• Tammy Loussaert	October 1	19 years
• Karen Payne	October 13	23 years

The following reports were reviewed and discussed by the Board:

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

Larry Barker reported that the department will be facing potential budget cuts with both state and county funding. Governor Culver has imposed a 10% across the board budget reduction for all state departments. The health department receives a number of grants through the Iowa Department of Public Health which will in all likelihood receive reductions. County administration made a presentation to the board of supervisors last week in which all departments were asked to adjust their FY'10 budget to FY'08 non-personnel totals or a 5% reduction, whichever is greater. For FY'11 the non-personnel budget needs to show 0% growth from the FY'10 budget amendment reductions.

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

3. Budget Report for the month of September 2009.

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

4. Scott County Kids Report.

Marcy Mendenhall reported on how State Empowerment is going through a Lean process “to better define Empowerment’s role in a world class early care, health and education system at a state and local level, to help young children and their families be successful.” How this Lean process will affect local Empowerment’s is not yet known. Marcy also discussed concerns with regard to the mandated 10% state budget cuts.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of September 2009.

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

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

Larry Barker reported that the health department workgroups are continuing to make progress on our strategic plan. Staff attended a session on Health Literacy this past month and will be attending a session on Cultural Competency later this month.

8. Public Health Modernization Report for the month of September 2009.

As part of this month’s Modernization update, Larry Barker discussed the Local Public Health Standard relating to Community Assessment and Planning. JaNan Less then explained how every five years we are required to do a community needs assessment and health improvement plan and that process will begin in February of 2010.

9. Board of Health Program Orientation.

Carol Hahn and Tiana Washington with Edgerton Women’s Health Center were present to give an overview of the WIC Breastfeeding Peer Counselor Program.

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

Mrs. Coiner moved to Unfinished Business.

The four H1N1 team leaders updated the board on H1N1 planning. Jackie Hall reported on the Communication and Education Team activities. Amy Cannady gave an update regarding activities of the Mitigation Measures Team. Ann Jepson reported a rise in absenteeism in school for the Surveillance Team. Lashon Moore informed the board that the first vaccine shipment has been received and the Vaccination Team is working on setting up clinics.

Roma Taylor reported on the status of the 2010 HIV Grant Application that the board approved at the last meeting. Through further investigation the department has decided not to apply for the grant

due to concerns about additional activities that would need to be carried out with no additional monies being made available.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Keppy moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. 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 November 19, 2009.

There being no further business before the Board, the meeting adjourned at 1:23 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary