

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

12:00 p.m.

November 19, 2009

MEETING HELD AT: Scott County Administrative Center  
600 West 4<sup>th</sup> Street  
1<sup>st</sup> Floor Board Room  
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, Dr. Hanson

STAFF: Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink,  
Lindee Rice, Roma Taylor, Teri Arnold, Eric Bradley, Amy  
Cannady, Ann Jepson, Tiffany Kennedy

OTHERS: Marcy Mendenhall, Michele Cullen, Bethaney Conklin, Deirdre  
Cox Baker, Linda Rymars, Kathleen Earnest, Elizabeth Pratt

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. Garvin.

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

Dr. Keppy moved to approve the minutes of the October 15, 2009, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Amy Thoreson recognized the following employees for the anniversary of their years of service:

- |                |             |          |
|----------------|-------------|----------|
| • Seema Antony | November 3  | 1 year   |
| • Larry Barker | November 15 | 33 years |

The following reports were reviewed and discussed by the Board:

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

Amy Thoreson reported the Making it Lead Environmentally Safe (MILES) Marketing Campaign is continuing to move forward. An educational slide about lead has been placed at the 53<sup>rd</sup> Street cinemas and will be showing before every movie. This is a relatively new form of marketing utilized.

Ms. Thoreson also provided the Board with a brief budget update sharing that the Health Department had to cut \$185,000 from its fiscal year 2010 budget and that those cuts would remain into fiscal year 2011. A more detailed presentation on the budget will be given at the December meeting.

2. Public Health Activity Report for the month of October 2009.
3. Budget Report for the month of October 2009.

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

4. Scott County Kids Report.

Marcy Mendenhall reported that they were asked to reduce 10% from the School Ready budget which would be approximately \$160,000.00 and the TANF dollars by 7% which would amount to \$42,000.00.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of October 2009.
6. Public Health Preparedness Report for the month of October 2009.
7. Health Department Strategic Plan Report for the month of October 2009.
8. Public Health Modernization Report for the month of October 2009.

Amy Thoreson shared that Larry Barker has been appointed to the Public Health Advisory Council and has been elected to Chair the committee for a one year term.

9. Board of Health Program Orientation.

Linda Rymars with Genesis Medical Center was present to give an overview of the Care for Yourself Program. This program provides breast and cervical cancer early detection services as well as limited cardiovascular disease screening services to uninsured or underinsured women through a grant from the Iowa Department of Public Health.

Following discussion, Dr. Keppy 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. Tiffany Kennedy reported on the Communication and Education Team activities. Amy Cannady gave an update regarding activities of the Mitigation Measures Team. Ann Jepson reported a decrease in the 10% absenteeism rate in the schools for the Surveillance Team. Roma Taylor informed the Board that several clinics have been held at the Mississippi Valley Fairgrounds. Bob Fox and his staff have been excellent to work with. The clinics have been well received and staff has been doing a great job. The department has received a lot of compliments. The Vaccination Team is looking at getting into the schools as more vaccine is received. Amy Thoreson also informed the

Board that as more vaccine is received, the closer we are to getting it out to the Primary Care Providers with Provider Agreements. The priority populations will continue to be enforced.

Roma Taylor reported on the status of the 2010 HIV Grant Application. The AIDS Project Quad Cities submitted an application but was not approved. The application was resubmitted this week listing the Health Department as a subcontractor. No other applications were submitted from this area.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Public Health Modernization Voluntary Accreditation Preparation Application. 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 December 17, 2009.

There being no further business before the Board, the meeting adjourned at 12:41 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary