

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 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. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Teri Arnold, Lenore Alonso, Brooke Barnes, Amy Cannady, Kari Elmer, Jackie Hall, Jack Hoskins, Tiffany Kennedy, Debbie Olesen, Brenda Schwarz

OTHERS: Marcy Mendenhall, Michele Cullen, 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. Hanson. Dr. Garvin arrived at 12:21.

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 November 19, 2009, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

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| • Maggie King | 1 year | December 3 |
| • Kari Elmer | 1 year | December 8 |
| • Lenore Alonso | 4 years | December 19 |
| • Debbie Olesen | 5 years | December 27 |
| • Tiffany Kennedy | 5 years | December 6 |
| • Deb Houston | 6 years | December 5 |

The following reports were reviewed and discussed by the Board:

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

Larry Barker reported that he and Mrs. Coiner recently met with County Administrator Dee Bruemmer for his annual performance appraisal.

Larry Barker reported that he recently met with Dr. Posey to amend his agreement as Chief Medical Officer for Correctional Health Services. Dr. Posey had originally agreed to work only through December 31, 2009. That agreement has now been extended through June 30, 2010 and indeed Dr. Posey has also agreed to terms for FY'11.

Mr. Barker also reported on his attendance last month at the University of Iowa, College of Public Health Fall Colloquium on Public Health Modernization. The guest speaker was Kay Bender, Executive Director for the National Public Health Accreditation Board (PHAB). PHAB is presently conducting beta testing at a number of State and Local Health Departments to determine the validity of the proposed self-assessment accreditation tool. Iowa is one of those states involved in the testing.

Lastly, Mr. Barker explained that part of his role on the Iowa Counties Public Health Association Workforce Committee will be involvement in a pilot program that has been implemented to mentor new public health administrators. During the next six months Mr. Barker will be mentoring two new administrators from Jasper and Lyon counties.

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

3. Budget Report for the month of November 2009.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment budget cuts and activities.

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

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

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

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

Larry Barker shared that the department received notification that we are the recipient of a \$30,000 Public Health Modernization Voluntary Accreditation Preparation Grant which will be further discussed under New Business.

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

Mrs. Coiner moved to Unfinished Business.

The board was brought up to date on the status of H1N1 in Scott County. H1N1 clinics are being held today and several more are scheduled before and after the holidays. Letters have been sent out to providers and vaccine will now be made available to them as vaccine has been opened up to the general population. We are no longer limited to priority groups. The Vaccination Team is working on scheduling the schools beginning in January.

Larry Barker stated there is nothing further to report regarding the status of the 2010 HIV Grant Application at this time.

Mrs. Coiner moved to New Business.

Larry Linnenbrink gave a presentation on the Results of the Health Department's Time of Transfer Program Evaluation.

Larry Barker presented the Scott County Health Department's FY'10 Budget Reductions.

Larry Barker discussed the Authorized Agency FY'11 County Budget Submissions as follows:

- Buffalo Ambulance Service - \$32,650.00
- Durant Ambulance Service - \$20,000.00
- Humane Society of Scott County - \$33,317.00
- MEDIC EMS - \$00.00

Following discussion, Dr. Keppy moved to approve the Authorized Agency FY'11 County Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Public Health Modernization Voluntary Accreditation Preparation Contract. Motion seconded by Dr. Keppy. 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 January 21, 2010.

There being no further business before the Board, Dr. O'Donnell moved to adjourn the meeting. Motion seconded by Dr. Garvin. The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary