

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

January 21, 2010

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, Dr. Hanson

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Leslie Arquilla, Brooke Barnes, Eric Bradley, Amy Cannady, Jackie Hall, Jane Morehouse, Karen Payne, Brenda Schwarz, Lynn Smith

OTHERS: Doug Billingsley, Marcy Mendenhall, Deirdre Cox Baker, Kathy Ripple

Mrs. Coiner, Chairman, called the meeting to order at 12:02 pm. The Recording Secretary took the roll call. All members were present. Dr. Garvin arrived at 12:06.

The first order of business was the Election of Officers for 2010.

Dr. Hanson moved to retain the same slate of officers for 2010. Motion seconded by Dr. Keppy. Motion carried unanimously.

Therefore, Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

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

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

Larry Barker recognized the following employee for the anniversary of her years of service:

- Jane Morehouse 8 years January 2

The following reports were reviewed and discussed by the Board:

1. Director's Report of December – January 2010 activities.

Larry Barker and Amy Thoreson attended a one day County Goal Setting Session in which priorities were established for 2010 – 2011. The session was facilitated by Lyle Sumek, an outside consultant the county has worked with before. Mr. Barker reported that the county is

in the process of developing an Information Technology Strategic Plan and has retained BDMP consultants out of Portland, Maine to assist with the project. It is hoped that the plan will be completed by April. Lastly, Mr. Barker continues to work as a budget analyst in developing the FY'11 County Budget. The proposed budget will be presented to the Board of Supervisors on February 5th with final adaption to take place on March 4, 2010.

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

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment activities and reflected on the concerns for future Empowerment funding. There also is concern regarding the potential movement of Empowerment from the Department of Management to the Department of Education.

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

Larry Barker discussed the Public Health Modernization Voluntary Accreditation Preparation Grant. Amy Thoreson will serve as the Project Team Leader. The team is in the process of gathering evidence to see where the Health Department stands in relation to meeting the Iowa Public Health Standards. We will have to submit evidence electronically for five of the eleven component areas by March 15, 2010. There will be a site team visit within the last couple months of the project by the Iowa Department of Public Health.

9. Board of Health Program Orientation

This month's program orientation was presented by Eric Bradley on the Scott County Garbage Guide. This is the first year that the Health Department has extensive public health information in the guide.

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

Mrs. Coiner moved to Unfinished Business.

Roma Taylor brought the board up to date on the status of H1N1 in Scott County. Throughout the month of January and February scheduled clinics are being held in the Scott County schools. Wednesday clinics for the general public continue at the Health Department. Vaccine has been distributed to local pharmacies and physician offices.

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 Hotel-Motel Program Evaluation and the Vending Program Evaluation.

Amy Thoreson gave a presentation on the Scott County Health Department's FY'11 Budget Submission.

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

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

Mr. Barker discussed with the Board his pending retirement on September 17, 2010. He will be meeting with Mary Thee, Human Resources Director/Assistant County Administrator in the near future and will recommend that she meet with the Board at their February meeting and discuss an appropriate way to move forward with the recruitment process.

Mrs. Coiner moved to Public Comment.

There was no one present who wished to make any comments.

The next Board Meeting will be February 18, 2010.

There being no further business the meeting was adjourned. The meeting adjourned at 1:04 p.m.

Respectfully submitted,

Brenda Schwarz
Recording Secretary