

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**February 18, 2010**

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:                     Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Brooke Barnes, Mayra Boyer, Amy Cannady, Tim Dougherty, Jackie Hall, Jack Hoskins, Tiffany Kennedy, Lashon Moore, Karen Payne, Lynn Smith

OTHERS:                  Marcy Mendenhall, Kathy Ripple, Deirdre Cox Baker, Nicole Carkner, Mary Thee

Mrs. Coiner, Chairman, called the meeting to order at 12:02 pm. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin. Dr. O'Donnell arrived at 12:04.

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

Dr. Keppy moved to approve the minutes of the January 21, 2010, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

- |                |          |             |
|----------------|----------|-------------|
| • Mayra Boyer  | 1 year   | February 2  |
| • Lashon Moore | 7 years  | February 24 |
| • JaNan Less   | 9 years  | February 13 |
| • Amy Thoreson | 11 years | February 22 |
| • Denny Coon   | 17 years | February 8  |

The following reports were reviewed and discussed by the Board:

1. Director's Report of January - February 2010 activities.

Larry Barker stated that the county budget process was nearly completed and that the Board of Supervisors would be approving the FY'11 budget on March 4<sup>th</sup>. Larry also reported that the Department of Human Services has realigned their districts and Gary Lippe is the new Davenport District Administrator. Statewide the Department of Human Services has been reduced from 8 to 5 districts and the Davenport district now stretches from Dubuque to Keokuk. Larry reported that

Marvin Webb has stepped down as Executive Director for Generations Area Agency on Aging and that Christa Merritt is the Interim Director. Larry also reported that he is part of a group of 14 counties that are meeting with the Iowa Department of Public Health Director, Tom Newton concerning the future preparedness funding formula. Finally, Larry along with 6 other health agencies spoke to the United Way Board of Directors about health concerns in the Quad Cities.

2. Public Health Activity Report for the month of January 2010.

3. Budget Report for the month of January 2010.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment activities and continued to reflect on the status of future Empowerment funding.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of January 2010.

6. Public Health Preparedness Report for the month of January 2010.

7. Health Department Strategic Plan Report for the month of January 2010.

8. Public Health Modernization Report for the month of January 2010.

The project team has been meeting every two weeks to gather evidence to see how we meet the Iowa Public Health Standards. Five of the eleven components must be submitted to the state by mid March to receive an incentive bonus. A Board Member will be needed to participate when the site review team visits. This will be scheduled during the last couple months of the grant period.

9. Board of Health Program Orientation

This month's program orientation was presented by Nicole Carkner, Executive Director with the Quad City Health Initiative (QCHI). Nicole gave an overview of the activities of QCHI and also discussed the 2009 Quad Cities Vitality Snapshot. The Health Initiative recently celebrated its 10 year anniversary.

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

Mrs. Coiner moved to Unfinished Business.

Roma Taylor updated the Board on the status of H1N1 in Scott County. We continue to provide vaccine and still have a large supply. Staff is presently providing second doses to Scott County

students. We are also going to community clinics, meal sites, long term care facilities, as well as some workplaces and colleges. A clinic will be held at the mall on Saturday.

Larry Barker informed the Board that we are waiting on an HIV Memorandum of Understanding from the State. We have been able to continue offering our clinics.

Larry Barker reported the Board of Supervisors has completed their review of the Authorized Agency FY'11 County Budget Submission and the Scott County Health Department FY'11 Budget submission. Final approval will occur on March 4, 2010. They have been approved as submitted.

Mrs. Coiner moved to New Business.

Amy Thoreson gave a presentation regarding the Robert Wood Johnson Foundation/University of Wisconsin Population Health Institute's County Health Rankings Report. This report was released yesterday and ranks counties in each state with regard to factors that contribute to good health.

Following discussion, Dr. O'Donnell moved to discontinue, at the conclusion of the contract period, the contract with Deer Valley Homeowners' Association for water sampling. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mary Thee, Assistant County Administrator/Human Resources Director was present to discuss with the Board the recruitment process for the Public Health Director position. After considerable discussion, it was decided to form a search committee that would consist of two Board of Health members, a Board of Supervisor member, the County Administrator, the Health Department Medical Director, the Community Services Director, and a Health Department staff member. The search committee will meet in April to discuss parameters of the recruitment effort with potential advertising of the position in May and interviewing of candidates in June. Ideally the Board would select a candidate in July and have a new Director on staff by the end of August with Mr. Barker leaving on September 17, 2010.

Following discussion, Dr. O'Donnell moved to approve the Staff Educational Requests. 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 April 15, 2010.

There being no further business before the Board, the meeting adjourned at 1:29 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary