

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

April 15, 2010

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

ROLL CALL: Dr. O'Donnell, Dr. Keppy, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Roma Taylor, Teri Arnold, Lenore Alonso, Leslie Arquilla, Briana Boswell, Mayra Boyer, Eric Bradley, Amy Cannady, Pam Gealy, Jackie Hall, Brianna Huber, Ann Jepson, Tiffany Kennedy, Lashon Moore, Debbie Olesen, Karen Payne, Rachel Posateri, Stuart Scott, Brenda Schwarz, Janice Telsrow, Kari Wells, Dewi Yuhr

OTHERS: Deirdre Cox Baker, Michele Cullen, Doug Billingsley, Lisa Caffery, Nicole Dorr

Dr. O'Donnell, Vice-Chairman, called the meeting to order at 12:01 pm. The Recording Secretary took the roll call. All members were present with the exception of Mrs. Coiner.

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

Dr. Hanson moved to approve the minutes of the February 18, 2010, Board Meeting. Motion seconded by Dr. Keppy. Motion carried unanimously.

Dr. O'Donnell gave Roma Taylor special recognition for being nominated and chosen as one of Iowa's 100 Great Nurses. Lisa Caffery from Genesis Medical Center nominated Roma for the prestigious award. The 100 Great Iowa Nurses program recognizes outstanding nurses whose exceptional contribution to patients, colleagues, and the profession is truly remarkable. Roma will be recognized at the 100 Great Iowa Nurses Celebration in Des Moines on May 2nd.

Dr. O'Donnell gave Larry Barker special recognition for being nominated and chosen to receive the Iowa Public Health Association's Richard Remington Award. Barb Vos our Regional Community Health Consultant nominated Larry for the award. The Richard Remington Award recognizes an individual, a team of individuals, or a community/business that has excelled in the advancement of public health. Larry received his award at the Iowa Public Health Association's spring conference.

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

- Lorna Bimm 2 years March 24
- Brandon George 3 years March 9

- Sherry Holzauer 5 years March 7
- Kathy Andresen 7 years March 5
- Cecilia (Dewi) Yuhr 16 years March 1
- Brianna Huber 2 years April 7
- Briana Boswell 2 years April 9
- Jackie Hall 34 years April 5
- Larry Linnenbrink 39 years April 19

The following reports were reviewed and discussed by the Board:

1. Director’s Report of February - April 2010 activities.

Larry Barker reported on the following: Generations Area Agency on Aging Leadership Council and Governing Board are in the process of setting criteria for the hiring of a new agency director; the Medic EMS Board is undergoing a strategic planning process and is in the process of holding twelve focus groups to help the board determine future direction; Dee Bruemmer and Larry Barker met with Julie Manas, President/CEO of Genesis Medical Center to discuss the county contract for Jail Inmate Services; Denny Coon and Larry Barker met with representatives from Durant Ambulance, Buffalo Ambulance, Medic, Walcott Fire and Walcott City Council to discuss ambulance service boundaries in the Walcott area; and Roma Taylor gave an overview of the immunization audits in Scott County schools. Roma also reported on the upcoming Tdap clinics to be held in area schools.

2. Public Health Activity Report for the months of February - March 2010.
3. Budget Report for the months of February - March 2010.

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

4. Scott County Kids Report.
5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the months of February - March 2010.
6. Public Health Preparedness Report for the months of February - March 2010.
7. Health Department Strategic Plan Report for the months of February - March 2010.
8. Public Health Modernization Report for the months of February - March 2010.

Amy Thoreson reported five of the eleven components were submitted to the state mid March to receive an incentive bonus. The team is moving forward with the other six components which need to be submitted by June 15. The team participated in a conference call on April 7 to provide feedback about technical assistance necessary from IDPH, share efficient and effective processes for gathering evidence, and share processes for preparing for accreditation. The project team leads

will be meeting with the Public Health Advisory Council on April 29. 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 M. Dorr, Regional Nursing Education Coordinator. Nicole gave an overview of Partners Investing in Nursing's Future (PIN). PIN is a partnership of the Northwest Health Foundation and the Robert Wood Johnson Foundation supporting local foundations to invest in nursing solutions.

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

Dr. O'Donnell moved to Unfinished Business.

Roma Taylor updated the Board on the status of H1N1 in Scott County. We continue to provide vaccine. We will have a clinic at Salute to Seniors on May 6.

Roma Taylor updated the Board on the status of the 2010 HIV Grant Application. Iowa Department of Public Health has sent the MOA.

Larry Barker updated the Board on the recruitment of Public Health Director. The Search Committee consists of: Mrs. Coiner, Dr. Hanson, Chris Gallin, Dee Bruemmer, Dr. Katz, Lori Elam and Roma Taylor. The committee will meet with Mary Thee on April 19 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.

Dr. O'Donnell moved to New Business.

Doug Billingsley, Counseling Supervisor for ADDS Gambling Treatment Services in Scott County and Eastern Iowa provided information to the board about problem gambling and counseling referral through the 1-800-BETS-OFF helpline.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'11 Childhood Lead Poisoning Prevention Program Grant application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'11 Maternal & Child Health application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman/Director to sign the FY'11 Local Public Health Services application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'11 WIC application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the FY'11 Tobacco Use Prevention & Control application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'11 Scott County Kids Child Care Nurse Consultant application, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'11 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Larry Barker gave an overview of the FY'11 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors approval.

Larry Barker gave an overview of the FY'11 Agreement with Community Health Care, Inc. for the Board of Supervisors approval.

Dr. O'Donnell moved to Public Comment.

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

The next Board Meeting will be May 20, 2010.

There being no further business before the Board, the meeting adjourned at 1:34 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary