

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

May 20, 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

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Lashon Moore, Lindee Rice, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Lorna Bimm, Briana Boswell, Amy Cannady, Pam Gealy, Jackie Hall, Jack Hoskins, Brianna Huber, Brenda Schwarz, Dewi Yuhr

OTHERS: Dr. Barb Harre, Marcy Mendenhall, Kathy Ripple, Deirdre Cox Baker, Amy Anderson

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Hanson.

Dr. O'Donnell moved to approve the agenda. Motion seconded by Dr. Keppy. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the April 15, 2010, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner gave special recognition to Dr. Barb Harre for becoming the first and only pediatrician in Iowa to receive board certification in the new medical subspecialty of Child Abuse and Neglect. Dr. Harre briefed the Board on the meaning of the certification and how it relates to her current work.

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

- Eric Bradley 4 years May 8
- Carol Lear 18 years May 14

The following reports were reviewed and discussed by the Board:

1. Director's Report of April - May 2010 activities.

Larry Barker reported on the following: At the invitation of Dr. Katz, Larry Barker attended the Annual Meeting of the Mississippi Valley Regional Blood Center and heard University Hygienic Laboratory Director, Christopher Atchison, speak on Health Care Reform and its potential impact for Iowa; Amy Thoreson and Larry Barker attended the dedication of the new University Hygienic Laboratory in Iowa City; Authorized Agency visits with the Board of Supervisors were made to the CHC and CADS Boards; Larry Barker was a panelist at the St. Ambrose School of Social Work Conference on "Health Care Policy & Social Justice: Community Perspectives;" Lashon Moore updated the Board on the Tdap clinics that were held in the schools. She reported that over 1200

students had been vaccinated.

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

Amy informed the Board of changes to the Animal Bite Program statistics which changes how they are reported in the monthly Public Health Activity Report.

3. Budget Report for the month of April 2010.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment activities. The Empowerment Board has approved a 1.9 million dollar budget. This is a 20% decrease from the previous year. General Aid under School Ready took the biggest cut with a 65% reduction. Child Care Scholarships will also be cut. The Board recommended using some carry forward funds to make up for the reduction in Child Care Scholarship dollars.

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

Briana Boswell, *I-Smile*TM Coordinator, informed the Board of some changes to the program and introduced the new *I-Smile*TM *Decay Risk Assessment* tool for the Board to review.

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

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

Leslie Arquilla presented a slide show entitled, "2010 Premiere". The presentation was an overview of the Community Health Needs Assessment and Health Improvement Plan that Strategic Plan Team 7 is working on.

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

Amy Thoreson reported that we are continuing to make progress. All of the evidence must be submitted to the state by June 16. Larry invited the Board to the site review team visit scheduled for June 1, 2010. A summary report of the review will be sent to us in August.

9. Board of Health Program Orientation

This month's program orientation was presented by Amy Anderson with Volunteer Organizations Active in Disaster (VOAD). Amy explained how area agencies under the VOAD umbrella work together during an active disaster situation.

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

Dr. O'Donnell moved to Unfinished Business.

Lashon Moore updated the Board on the status of H1N1 in Scott County. We continue to schedule second doses and provide vaccine to walk in patients.

Mrs. Coiner 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 met to discuss questions that would be asked during the interview process. The posting will close May 28, 2010.

Mrs. Coiner moved to New Business.

Jack Hoskins provided information to the Board regarding the variance request for the installation of a private sewage system within 3 feet of the property line of Casey's General Store at 11200 140th Street, Davenport. Following discussion, Dr. Garvin moved to grant the variance for the installation based on staff recommendations. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2010. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize payment of the FY'10 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve the Staff Educational Requests. Motion seconded by Dr. Garvin. 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 June 17, 2010.

There being no further business before the Board, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary