

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

June 17, 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. Hanson

STAFF: Larry Barker, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke Barnes, Briana Boswell, Amy Cannady, Tiffany Kennedy, Karen Payne

OTHERS: Marcy Mendenhall, Kimberly Andresen, Michele Cullen, Deirdre Cox Baker, Tom Bowman, Marie Wisely

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. Garvin.

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 May 20, 2010, 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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| • Janice Schmidt | 3 years | June 13 |
| • Leslie Ronnebeck | 4 years | June 12 |
| • Nicole Flowers | 9 years | June 28 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of May – June 2010 activities.

Larry Barker reported that Mrs. Coiner, Dr. O'Donnell, and Dr. Garvin were all involved with the Public Health Modernization Site Review. Larry has also been involved as part of a project team with a county grant to look at community sustainability policies. Bi-State Regional Commission is facilitating the effort with the goal to encourage sustainable practices and provide a framework for future grant applications in Scott County. Various organizations in the community are participating such as the cities of Davenport and Bettendorf, Iowa American Water Company, Mid-American Energy, The Solid Waste Commission, Genesis Health System, Scott County Conservation, EICCD, etc. A final plan will be developed by November of 2010.

Briana Boswell, *I-Smile*TM Coordinator, reviewed the 2009-2010 school year dental screening audit results with the Board. The records of all children entering kindergarten and ninth grade as well as transfer students were required to be audited. This is our second year to complete this audit. The

percentage of students with certificates increased from 36 percent to 75 percent.

Larry Linnenbrink reviewed the results from a site visit from the Iowa Department of Public Health on our Grants to Counties Program. This program had not been audited for a number of years. The state had several recommendations, but overall, the audit went very well.

Roma Taylor informed the Board of a recent Pertussis exposure. She reported that possibly 45 co-workers and 145 patients might have been exposed at a local health facility. Fifty nine people have been tested. Of them, we have 33 negatives and are waiting on the remaining results. So far no positives have been reported. Forty of the 45 employees have been treated and 125 of the 145 patients have also been treated. The hospital has been contacted and given educational information for their take home instructions.

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

3. Budget Report for the month of May 2010.

Following discussion, Dr. Keppy 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. Empowerment is changing their name statewide to Early Childhood Iowa. Empowerment is waiting on approval of their FY'11 budget submission. Also, first responder kits will be provided to the schools along with pulse oximeters. Dr. O'Donnell questioned if only the nurses would use pulse oximeters in the schools. Marcy introduced Kim Andresen, a student with Cornell College. Kim will be working with Marcy for the summer months.

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

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

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

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

Larry Barker reported that on June 1st a site visit by IDPH was conducted for the Iowa Public Health Standards. The site visitors evaluated four of the eleven standard areas. They were Evaluation, Prevent Injuries, CHNA-HIP, and Workforce. As stated previously, Mrs. Coiner, Dr. O'Donnell, and Dr. Garvin were able to attend at lunch to hear a progress report. A summary report of the review will be sent to us in August with their recommendations and thoughts.

9. Board of Health Program Orientation

This month's program orientation was presented by Tom Bowman, CEO with Community Health Care, Inc. (CHC). Community Health Care is a Federally Qualified Health Center and Tom presented the Board with an overview of activities taking place at CHC. CHC presently operates clinics in

Davenport, Rock Island, and Moline. Health Care Reform will bring many new challenges in patient care along with possible clinic expansion.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner updated the Board on the recruitment of the 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 has reviewed applications and agreed to contact seven applicants for interviews. The interviews will take place on July 8 – 9, 2010.

Mrs. Coiner moved to New Business.

Larry Linnenbrink gave a presentation on the Recycling Program Evaluation that was recently conducted by the Department.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Health Department Medical Director Agreement for FY'11. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Scott County Correctional Health Services Chief Medical Officer Agreement for FY'11. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement for FY'11. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Authorized Agency Agreement for FY'11: Buffalo Volunteer Ambulance Service, Inc. - \$32,650.00 and Durant Volunteer Ambulance Service, Inc. - \$20,000.00. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Scott County Humane Society Agreement for Animal Shelter/Control Program - \$33,317.00 and Animal Bite Follow-up - \$12,720.00 for FY'11. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Summer Youth Feeding Program Contract. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman/Director to sign the FY'11 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement for FY'11. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'11 through FY'13 – 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities, and swimming pools and spas. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve the Staff Educational Requests. Motion seconded by Dr. O'Donnell. 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 August 19, 2010.

There being no further business before the Board, the meeting adjourned at 1:16 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary