

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**September 16, 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. Keppy, Dr. Garvin

STAFF: Larry Barker, Ed Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Lashon Moore, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Lorna Bimm, Briana Boswell, Mayra Boyer, Mary Costello, Tim Dougherty, Kari Elmer, Pam Gealy, Jackie Hall, Ann Jepson, Megan Kempen, Tiffany Kennedy, Jane Morehouse, Debbie Olesen, Karen Payne, Raquel Posateri, Brenda Schwarz, Stuart Scott

OTHERS: Chris Gallin, Larry Minard, Tom Sunderbruch, Jim Hancock, Mary Thee, Dave Donovan, Chris Berge, Sarah Kautz, Dewi Yuhr, Tom Newton, Barb Vos, Marcy Mendenhall, Michele Cullen, Jan Barker, Carol Schnyder, Cindy Brake, Deirdre Cox Baker, Chuck McClurg, Bonnie Gibbs

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. O'Donnell and Dr. Hanson.

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

Dr. Keppy moved to approve the minutes of the August 19, 2010, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

- Laura Suprenand                      1 year                      September 18
- Raquel Posateri                      3 years                      September 10
- Lindsay Gorishek                      5 years                      September 19
- Teri Arnold                              7 years                      September 22
- Roma Taylor                            31 years                      September 10

The following reports were reviewed and discussed by the Board:

1. Director's Report of August – September 2010 activities.

Larry Barker reported that he chaired his last Public Health Advisory Council Meeting on September 2<sup>nd</sup>.

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

3. Budget Report for the month of August 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.

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

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

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

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

Amy Thoreson reported that they are still awaiting the final report from IDPH on the results of their site visit conducted for the Iowa Public Health Standards. Amy has been selected as the representative from Region 6 to the Public Health Advisory Council.

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

Mrs. Coiner moved to Unfinished Business.

JaNan Less reported that Larry Barker, Amy Thoreson and she had met with representatives from the Iowa Department of Public Health to discuss Maternal Health Services in Scott County and what role the Scott County Health Department would play. It was shared that after discussion, the determination was made that the Health Department did not have the capacity to assume responsibility for the Maternal Health Program at this time. The IDPH was notified of this decision and the name of some potential contractors within the community was shared with the state.

Mrs. Coiner moved to New Business.

Mrs. Coiner introduced Ed Rivers who was chosen as the new Director of the Health Department.

Chris Gallin, Chair of the Board of Supervisors, recognized Larry Barker for his 34 years of dedicated service to the Scott County Health Department.

Mrs. Coiner and the Board of Health acknowledged Larry Barker and shared their appreciation for his years of service to the Health Department.

Mrs. Coiner introduced IDPH Director, Tom Newton. Director Newton reported that Iowa is well-placed to implement the new requirements of health-care reform, citing moves made by the State over the past three years. The State will receive \$1 million to establish what the new insurance exchange system will look like in 2014. Director Newton added that he expects to see small to mid-size counties establishing sharing agreements. Health Departments will be encouraged to collaborate in districts and regions. He stated that it is a very exciting time in public health.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2011 Immunization Services 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 Chairman to sign the letter of support for the City of Davenport for the HUD's Fiscal Year 2010 Lead-Based Paint Hazard Control Grant Program and Lead Hazard Reduction Demonstration Grant Program. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy 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 October 21, 2010.

There being no further business before the Board, the meeting adjourned at 12:59 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary