

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

October 21, 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: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink,
 Roma Taylor, Teri Arnold, Brooke Barnes, Jackie Hall, Tiffany Kennedy,
 Lashon Moore, Karen Payne, Richelle Roethler, Brenda Schwarz

OTHERS: Michele Cullen, Deirdre Cox Baker, Betsy Pratt, Eileen Ryan, Cari Spear

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. Hanson. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the September 16, 2010, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Edward Rivers recognized the following employees for the anniversary of their years of service:

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| • Brenda Schwarz | 2 years | October 27 |
| • Amy Cannady | 4 years | October 31 |
| • Lindee Rice | 5 years | October 31 |
| • Delores Green | 5 years | October 12 |
| • Tammy Loussaert | 20 years | October 01 |
| • Karen Payne | 24 years | October 13 |

The following reports were reviewed and discussed by the Board:

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

Edward Rivers reported that we are seeing an elevated level of Pertussis cases reported in the community. It seems it is on a five year cycle where it is on the upswing again. We have been working with Dr. Katz to heighten awareness.

He also reported that staff has been working to identify additional point of distribution (POD) sites in Scott County. Two St. Ambrose students are working with the Clinical and Public Safety Service Areas on the identification and layout of the potential new POD locations. Time spent with other service areas within the Department will help widen their knowledge of the services that a Public Health Department provides.

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

3. Budget Report for the month of September 2010.

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

4. Scott County Kids Report.

Edward Rivers 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 September 2010.
6. Public Health Preparedness Report for the month of September 2010.
7. Health Department Strategic Plan Report for the month of September 2010.
8. Public Health Modernization Report for the month of September 2010.
9. Board of Health Program Orientation

This month's program orientation was presented by Besty Pratt with American Red Cross Diversity Program.

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

Mrs. Coiner moved to Unfinished Business.

A letter was received stating Visiting Nurse Services of Iowa is the designated maternal health provider for services to women and children residing in Scott County. A meeting with their MCH Director, Cari Spears was held this morning to discuss the contract transition plans. A meeting with the former subcontractor is scheduled for this afternoon to discuss a plan for transitioning the records and materials related to this program.

Mrs. Coiner moved to New Business.

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 November 18, 2010.

There being no further business before the Board, the meeting adjourned at 12:35 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary