

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

November 18, 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, Dr. Garvin

STAFF: Edward Rivers, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice,
Roma Taylor, Teri Arnold, Leslie Arquilla, Briana Boswell, Jackie Hall, Tiffany
Kennedy, Lashon Moore

OTHERS: Marcy Mendenhall, Bethaney Conklin, Kathy Ripple, Deirdre Cox Baker,
McKenzie Taets

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 Dr. Garvin arriving at 12:05.

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

Dr. Keppy moved to approve the minutes of the November 18, 2010, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Edward Rivers recognized Seema Antony for her anniversary on November 3rd, for two years of service.

The following reports were reviewed and discussed by the Board:

1. Director's Report of October - November 2010 activities.

Edward Rivers reported that we continue to experience an increase in incidents of Pertussis reported in the community. In October, the Iowa Department of Public Health declared Scott County a Pertussis outbreak area. Staff continues to work with Dr. Katz to heighten awareness. An informational letter for parents was developed for the schools. A press release was also sent to the media to inform the general public regarding the outbreak.

He also reported that the Community Health Needs Assessment and Health Improvement Plan (CHNA-HIP) is underway. The survey was released internally last week and The Quad City Times reported on it Monday. A link to the survey has been placed on the Scott County Health Department's Web site. We have been reporting fairly good participation.

Jackie Hall, Larry Linnenbrink, and Denny Coon took part in the evaluated Nuclear Radiological Drill at the Scott County Emergency Operation Center on November 17. During the training Scott County participants were very busy with simulated situations. The Health Department had three injects into the event which were handled very well. FEMA was pleased with the performance. The evaluated exercise takes place every two years as required by the Nuclear Regulatory Commission (NRC) and FEMA.

2. Public Health Activity Report for the month of October 2010.
3. Budget Report for the month of October 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.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of October 2010.
6. Public Health Preparedness Report for the month of October 2010.
7. Health Department Strategic Plan Report for the month of October 2010.
8. Public Health Modernization Report for the month of October 2010.
9. Board of Health Program Orientation

This month's program orientation was presented by McKenzie Taets with Edgerton Women's Health Center's WIC/New Food Package Program.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve the Staff Educational Requests. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Iowa Public Health Quality Improvement Network Memorandum of Understanding and any subsequent amendments. Motion seconded by Dr. Keppy. 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 December 16, 2010.

There being no further business before the Board, the meeting adjourned at 12:38 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary