

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 16, 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, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Eric Bradley, Amy Cannady, Kari Elmer, Jackie Hall, Tiffany Kennedy, Lashon Moore, Debbie Olesen

OTHERS: Bethaney Conklin, Kathy Ripple, Barb Vos, Deirdre Cox Baker, Cindy Brake

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

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

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

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

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|-------------------|---------|-------------|
| • Maggie King | 2 years | December 3 |
| • Kari Elmer | 2 years | December 8 |
| • Lenore Alonso | 5 years | December 19 |
| • Debbie Olesen | 6 years | December 27 |
| • Tiffany Kennedy | 6 years | December 6 |

The following reports were reviewed and discussed by the Board:

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

Edward Rivers reported:

The Iowa Department of Corrections' Jail Inspector completed an inspection at the Scott County Jail on November 22. The inspection included a review of the medical area. As part of the process, the inspector examined the medication administrative records, first aid kit, and biohazard destruction process. The items reviewed were found to be in compliance.

The Strategic Plan Team 2 hosted Cultural Competency training at the October All Staff meeting. Judith Morrell, Counsel and Executive Director of the Davenport Civil Rights Commission, gave staff an overview of cultural differences and insight into how to work with different cultures. She also discussed some of the reasons behind why some things are done differently in various cultures.

Letters were sent to all Food Establishment and Hotel License Holders in Scott County alerting them that the Health Department had become aware of several instances where individuals have contacted food establishments posing as health inspectors. The goal of the scam was to access financial information regarding the facility. They were encouraged to contact the Health Department if they had any questions regarding the authenticity of an inspector.

The Administrative Team met with Alison Hart (Senator Harkin's aide in the Davenport office) and Laura Sands (Senator Harkin's state aide) to share some of the health concerns in Scott County. Each service area provided an overview of the programs they oversee within the Department.

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

We continue to report large numbers of Pertussis cases in the county.

3. Budget Report for the month of November 2010.

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

4. Scott County Kids Report.

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

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

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

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

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve the Department's recommendation not to apply for the WIC Services Contract in Scott County. Motion seconded by Dr. Hanson. Motion carried unanimously.

Amy Thoreson gave a presentation on the Scott County Health Department's FY'12 Budget Submission. Following discussion, Dr. Keppy moved to approve the budget submission. Motion seconded by Dr. Hanson. Motion carried unanimously.

Edward Rivers discussed the Authorized Agency FY'12 County Budget Submissions as follows:

- Buffalo Ambulance Service - \$32,650.00
- Durant Ambulance Service - \$20,000.00
- Humane Society of Scott County - \$33,317.00
- MEDIC EMS - \$00.00

Following discussion, Dr. Hanson moved to approve the Authorized Agency FY'12 County Budget Submission. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'12 Childhood Lead Poisoning Prevention Program Grant application, contract, subcontracts, and any subsequent amendments. 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 January 20, 2011.

There being no further business before the Board, the meeting adjourned at 12:42 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary