

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

January 20, 2011

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. Hanson, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Lindee Rice,
Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke Barnes, Briana
Boswell, Amy Cannady, Jackie Hall,

OTHERS: Marcy Mendenhall, Deirdre Cox Baker, Nicole Spillner

Mrs. Coiner, Chairman, called the meeting to order at 12:05 pm. The Recording Secretary took the roll call. Mrs. Coiner and Dr. Hanson were present. Dr. Garvin arrived at 12:12 pm and Dr. O'Donnell arriving at 12:15 pm.

The first order of business was the Election of Officers for 2011.

Dr. Garvin moved to retain the same slate of officers for 2011. Motion seconded by Dr. Hanson. Motion carried unanimously.

Therefore, Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

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

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

Edward Rivers recognized Jane Morehouse for the anniversary of her years of service. Jane has been with the county 9 years on January 2nd.

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2010 – January 2011 activities.

Edward Rivers reported:

- The Department will pilot an online payment process for the annual operational permits. We are hoping this will be successful as it could possibly inform a policy for the county.
- The state of Iowa instituted changes in how death certificates are to be completed in order to

collect more demographic information.

- The final inspections associated with the Department's contract with the Iowa Department of Inspections and Appeals were completed for 2010.
- The Immunization Audit results were reviewed with the Board.
- There has been discussion with both Tom Fedje and Tom Bowman about the provision of dental screening and fluoride varnishes in the WIC setting.
- Staff attended training for "Soil and Site Evaluation and Design of Onsite Wastewater Systems" sponsored by the Onsite Wastewater of Iowa Training Center.

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

We continue to report Pertussis cases in the county but it seems to be leveling off.

3. Budget Report for the month of December 2010.

Following discussion, Dr. Hanson 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 December 2010.

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

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

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

The committee is in the process of writing the metric of the Public Health Standards as well as revising the Standards for clarification. The state will put out an RFP for a Pilot Accreditation Process.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

JaNan Less and Leslie Arquilla presented an overview of the Community Health Needs Assessment - Health Improvement Plan (CHNA-HIP) for Scott County.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Health Department for the purpose of collaborating to reduce STD related infertility. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Correctional Health Services for the purpose of collaborating to reduce STD related infertility. 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 February 17, 2011.

There being no further business before the Board, the meeting adjourned at 1:30 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary