

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

February 17, 2011

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. Keppy, Dr. Hanson, Dr. O'Donnell

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lashon Moore, Teri Arnold, Brooke Barnes, Briana Boswell, Mayra Boyer, Amy Cannady, Jackie Hall, Tiffany Kennedy, Karen Payne, Brenda Schwarz

OTHERS: Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker

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 January 20, 2011, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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|----------------|----------|-------------|
| • Mayra Boyer | 2 years | February 2 |
| • Lashon Moore | 8 years | February 24 |
| • JaNan Less | 10 years | February 13 |
| • Amy Thoreson | 12 years | February 22 |
| • Denny Coon | 18 years | February 8 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of January 2011 activities.

Edward Rivers reported:

- There were eighteen Pertussis cases investigated in January. This is the fewest number of cases reported in Scott County since July 2010.
- We will begin the recruiting process for a new Correctional Health Coordinator. Several staff will help provide coverage for these job responsibilities until a replacement is hired.
- The Iowa Poison Control Center is requesting our support regarding the potential funding cuts

by sending communications to Senator Harkin. Dr. Keppy moved to submit a letter of support from the Board. Motion seconded by Dr. Hanson. Motion carried unanimously.

- We have received notice of budget reductions to the Local Public Health Services Contract, Tobacco Contract, and the EMS Systems Development Contract. We will be receiving additional funding for the Public Health Preparedness Contract. These are carryover funds from last year. Dr. Hanson requested a summary sheet of the budget reductions be provided to the Board.

2. Public Health Activity Report for the month of January 2011.
3. Budget Report for the month of January 2011.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment activities.

5. Child Health Program, WIC Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of January 2011.
6. Public Health Preparedness Report for the month of January 2011.
7. Health Department Strategic Plan Report for the month of January 2011.
8. Public Health Modernization Report for the month of January 2011.
9. Board of Health Program Orientation.

This month's program orientation was an overview of the Quality Improvement Network presented by Tiffany Kennedy.

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

Mrs. Coiner moved to Unfinished Business.

Edward Rivers reported the Board of Supervisors has not completed their review of the FY'12 budget.

Edward Rivers reported that the Board of Supervisors has not completed the review of the FY'12 Authorized Agencies budget submissions.

Following discussion, Dr. O'Donnell moved to approve the Community Health Needs Assessment-Health Improvement Plan (CHNA-HIP). Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to submit the Community Health Needs Assessment - Health Improvement Plan (CHNA-HIP). Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve the Staff Educational Requests. 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 March 17, 2011.

There being no further business before the Board, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary