

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

March 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. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Lashon Moore, Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke Barnes, Lorna Bimm, Briana Boswell, Eric Bradley, Amy Cannady, Pam Gealy, Jackie Hall, Tiffany Kennedy, Karen Payne, Brenda Schwarz, Dewi Yuhr

OTHERS: Marcy Mendenhall, Kathy Ripple, Brian Jacobsen

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 for Dr. Hanson and Dr. O'Donnell.

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

Dr. Keppy moved to approve the minutes of the February 17, 2011, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

- Lorna Bimm 3 years March 24
- Brandon George 4 years March 9
- Sherry Holzhauer 6 years March 7
- Kathy Andresen 8 years March 5
- Dewi Yuhr 17 years March 1

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2011 activities.

Edward Rivers reported:

- Staff from the Health Department along with Human Resources and the Sheriff's Department continue to work together to develop a job description for the Correctional Health Coordinator position. Appreciation was expressed to Amy Thoreson, Roma Taylor, and Denny Coon as they continue to cover the responsibilities in the interim.

- An overview was given of several legislative issues being monitored including a bill allowing for the sale of raw milk and a bill that would transfer the permitting and regulation of large septic systems within subdivisions to the counties rather than the state. In addition, the Department of Inspections and Appeals is proposing a new risk assessment which would change the frequency of establishment inspections.
- We received an amendment decreasing the Local Public Health Services Grant by approximately \$33,000.00. There has been some discussion that the dollars will be reappropriated, but we anticipate at least some reduction in funding.

2. Public Health Activity Report for the month of February 2011.

3. Budget Report for the month of February 2011.

Following discussion, Dr. Keppy 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. Child Health Program, WIC Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of February 2011.

JaNan Less informed the Board of the Request to Modify the Local Public Health Services Contract by removing Florence Spyrow and adding James Elmslie as Key Personnel.

6. Public Health Preparedness Report for the month of February 2011.

7. Health Department Strategic Plan Report for the month of February 2011.

8. Public Health Modernization Report for the month of February 2011.

9. Board of Health Program Orientation.

This month's program orientation was an overview of the EMS Systems Standards presented by Brian Jacobsen with Davenport Fire Department.

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

Mrs. Coiner moved to Unfinished Business.

Edward Rivers reported the Board of Supervisors approved the FY'12 budget at the March 4th meeting.

Edward Rivers reported that the Board of Supervisors approved the FY'12 Authorized Agencies budget submissions at the March 4th meeting.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve the request from Genesis Visiting Nurse Association to shift funds. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'12 Child Health Grant application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'12 Local Public Health Services Grant application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'12 Tobacco Grant application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'12 Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve the Staff Educational Requests. 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 April 21, 2011.

There being no further business before the Board, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary