

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

April 21, 2011

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

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

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lashon Moore, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Briana Boswell, Amy Cannady, Jackie Hall, Brianna Huber, Karen Payne, Brenda Schwarz, Tiffany Tjepkes

OTHERS: Marcy Mendenhall, Kathy Ripple, Deirdre Cox Baker, Jeffrey Scarpinato, Mary Thee, Sarah Kautz

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. Keppy moved to approve the minutes of the March 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.

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|---------------------|----------|----------|
| • Brianna Huber | 3 years | April 7 |
| • Briana Boswell | 3 years | April 9 |
| • Jackie Hall | 35 years | April 5 |
| • Larry Linnenbrink | 40 years | April 19 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2011 activities.

Edward Rivers:

- Provided an overview of select meetings attended during the month.
- Provided an overview of legislation continued to be monitored by the Department.

- Reported as of March 30th, Scott County is no longer considered a Pertussis outbreak area.
- Updated the Board on this year's flooding and the Department's response to the flood.
- Discussed ongoing work with the City of Davenport regarding lead and pursuit of grant dollars to support efforts in the community.

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

3. Budget Report for the month of March 2011.

Following discussion, Dr. Keppy moved to approve the claims. Motion seconded by Dr. O'Donnell. 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 March 2011.

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

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

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

9. Board of Health Program Orientation.

This month's program orientation was an overview of the United Health Care project for Correctional Health presented by Jeffrey Scarpinato, Vice President of Holmes Murphy and Associates, Inc.

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 and authorize the Director to sign the Pharmacy Services Agreement with GenVentures, Inc., d/b/a FirstMed Pharmacy Contract. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Chairman to sign the Agreement between Scott County Board of Health, Davenport Hospital Ambulance Corporation, Genesis Health System, Trinity Health System and the Scott County Board of Supervisors (MEDIC Contract). Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2011. 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 May 19, 2011.

There being no further business before the Board, the meeting adjourned at 12:57 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary