

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

June 16, 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. Keppy, Dr. Garvin

STAFF: Edward Rivers, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke Barnes, Briana Boswell, Amy Cannady, Brianna Huber, Lynn Smith, Tiffany Tjepkes, Craig Wainwright

OTHERS: Dr. Mariannette Miller-Meeks, Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:03 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Hanson.

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

Dr. Keppy moved to approve the minutes of the May 19, 2011, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

- | | | |
|--------------------|----------|---------|
| • Janice Schmidt | 4 years | June 13 |
| • Leslie Ronnebeck | 5 years | June 12 |
| • Nicole Palmer | 10 years | June 28 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of May 2011 activities.
2. Public Health Activity Report for the month of May 2011.
3. Budget Report for the month of May 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 May 2011.

6. Public Health Preparedness Report for the month of May 2011.
7. Public Health Modernization Report for the month of May 2011.
8. Board of Health Program Orientation.

Mrs. Coiner introduced IDPH Director, Dr. Mariannette Miller-Meeks. Some of the items Director Miller-Meeks discussed included the current budget situation and new ways to reach younger audiences with public health messages. She also stated that Iowa Governor Terry Branstad and state officials aim to help Iowa become the healthiest state in the nation.

Following discussion, Dr. Garvin 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.

Larry Linnenbrink gave a presentation to the Board on the proposed changes to Scott County Code, Chapter 27, entitled, "Lead Program".

At 12:47 p.m., Mrs. Coiner opened the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 27, "Lead Program". The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. Keppy moved to approve the proposed amendments to Scott County Code, Chapter 27. Motion seconded by Dr. O'Donnell. Motion carried unanimously. The proposed amendments to Scott County Code, Chapter 27 will now be forwarded to the Board of Supervisors for further action.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'12 Emergency Medical Services (EMS) System Development Grant Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Summer Youth Feeding Program Contract. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Iowa Farmers Market Nutrition Program Contract, Subcontract, and any subsequent amendments for the period of May 1, 2011 through September 30, 2011. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'12 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Chairman to sign the Health Department Medical Director Agreement for FY'12. Motion seconded by Dr. O'Donnell. Motion carried

unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Scott County Correctional Health Services Chief Medical Officer Agreement for FY'12. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Scott County EMS Physicians' Advisory Board Medical Director Agreement for FY'12. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Scott County Humane Society Agreement for Animal Shelter/Control Program in the amount of \$33,317.00 and Animal Bite Follow-up in the amount \$12,720.00 for FY'12. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Authorized Agency Agreement for FY'12:

1. Buffalo Volunteer Ambulance Service, Inc. \$32,650.00
2. Durant Volunteer Ambulance Service, Inc. \$20,000.00

Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement for FY'12. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'12 Linn County Public Health Laboratory Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'12 Care for Yourself Contract, Subcontract, and any subsequent amendments. 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 August 18, 2011.

There being no further business before the Board, the meeting adjourned at 1:14 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary

SCOTT COUNTY BOARD OF HEALTH

PUBLIC HEARING

12:47 p.m.

June 16, 2011

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. Garvin

STAFF: Edward Rivers, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke Barnes, Briana Boswell, Amy Cannady, Brianna Huber, Lynn Smith, Tiffany Tjepkes, Craig Wainwright

OTHERS: Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker

At 12:47 p.m., Mrs. Coiner opened the Public Hearings relative to the proposed amendments to Scott County Code, Chapter 27, "Lead Program". There was no one present who wished to make comments, and no written comments were received.

Dr. Keppy moved to close the Public Hearing. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Respectfully submitted,

Teri Arnold
Recording Secretary