

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

August 18, 2011

MEETING HELD AT: Scott County Emergency Communications Center
1100 East 46th Street
Davenport, Iowa 52807

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

STAFF: Edward Rivers, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Lenore Alonso, Teri Arnold, Amy Cannady, Jackie Hall, Lashon Moore, Brenda Schwarz

OTHERS: Ross Bergen, Deirdre Cox Baker, Michele Cullen, Brian Hitchcock, Marcy Mendenhall, Dr. Vermeer

Mrs. Coiner, Chairman, called the meeting to order at 12:01 p.m. The Recording Secretary took the roll call. Members present were Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, and Dr. Garvin arriving at 12:07 p.m.

Mrs. Coiner took a moment to honor the recent passing of current board member Dr. Kenneth Keppy who served on the Board for 28 years and former board member Charlotte Mohr who served on the Board for 15 years. A moment of silence was observed in honor of their memory.

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

Dr. O'Donnell moved to approve the minutes of the June 16, 2011, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report for the months of June - July 2011 activities.

Edward Rivers reported:

- July, August and September anniversaries will be recognized at the September meeting.
- Members of the Strategic Plan Team #1 met with administrative staff from Linn County to discuss our efforts toward accreditation. Linn County is considering applying to be one of the sites to pilot the accreditation process.
- Staff along with himself met with Iowa American Water Company officials regarding the elevated levels of trihalomethanes in the drinking water and a Notice of Violation they received from Iowa Department of Natural Resources.
- Two per diem nurses have been hired and began training as part of the Correctional Health Team.
- The Correctional Health Coordinator position has been advertised and closed. Applications will

be reviewed with the anticipation of interviewing candidates in early September.

2. Public Health Activity Report for the months of June - July 2011.
3. Budget Report for the months of June - July 2011.

Following discussion, Dr. O'Donnell 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 months of June - July 2011.
6. Public Health Preparedness Report for the months of June - July 2011.

Denny Coon explained to the Board that Chapter 28 will be reviewed and updated. The Chapter was enacted in 1979 and has not been updated since that time.

7. Public Health Modernization Report for the months of June - July 2011.
8. Board of Health Program Orientation.

This month's program orientation was an overview of the Scott County Emergency Communications Center presented by Ross Bergen, the County Emergency Management Coordinator, and Brian Hitchcock the center's Director. The Scott County Emergency Communication Center is an authorized agency of the Emergency Management Agency. The agency's duties are to provide emergency communication services to local public safety agencies. Those services include 911 dispatching and recordkeeping, radio communication and fiber communication between public safety agencies. Brian Hitchcock provided a tour of the center following the meeting.

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.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman/Director to sign the FY'12 Public Health Emergency Preparedness Contract, Subcontract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the 2012 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Staff Education Requests. 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 September 22, 2011.

There being no further business before the Board, the meeting adjourned at 12:59 p.m.

Respectfully submitted,

Brenda Schwarz
Recording Secretary