

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

September 22, 2011

MEETING HELD AT: Scott County Administrative Center
600 W 4th Street, 6th Floor Room 638
Davenport, Iowa 52807

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

STAFF: Edward Rivers, Denny Coon, Larry Linnenbrink, Roma Taylor, Lenore Alonso, Teri Arnold, Amy Cannady, Jackie Hall, Donna Welty, Karen Payne, Tiffany Tjepkes, Leslie Arquilla, Brooke Barnes, Briana Boswell

OTHERS: Deirdre Cox Baker, Michele Cullen, Marcy Mendenhall, Grace Cervantes, Lori Dinville

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. Members present were Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, and Dr. Garvin arriving at 12:26 p.m.

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 August 18, 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.

July

- | | | |
|------------------|----------|---------|
| • Cindi Levetzow | 3 years | July 30 |
| • Tim Dougherty | 4 years | July 9 |
| • Trish Beckman | 6 years | July 18 |
| • Stuart Scott | 21 years | July 9 |

August

- | | | |
|-------------------|----------|-----------|
| • Ed Rivers | 1 year | August 30 |
| • Megan Kempen | 1 year | August 30 |
| • Lynn Smith | 2 years | August 17 |
| • Donna Welty | 3 years | August 4 |
| • Brooke Barnes | 3 years | August 29 |
| • Ann Jepson | 6 years | August 2 |
| • Leslie Arquilla | 6 years | August 10 |
| • Lorine Geurtsen | 9 years | August 28 |
| • Jack Hoskins | 11 years | August 7 |
| • Pam Gealy | 21 years | August 15 |

September

- | | | |
|--------------------|---------|--------------|
| • Raquel Posateri | 4 years | September 10 |
| • Lindsay Gorishek | 6 years | September 19 |
| • Teri Arnold | 8 years | September 22 |

Mrs. Coiner skipped down to New Business item B -Variance Request for Lawrence and Christine Behnke.

Larry Linnenbrink read the Failing Time of Transfer Inspection letter and gave a background of the property. Mrs. Behnke spoke and asked questions to find out what is being required of the Behnke family. Larry Linnenbrink advised that the system needs to be inspected to see if there is a system present. If there is not a system present, a complete system will need to be installed. Mrs. Behnke agreed to have the property tested.

It is the recommendation of the Scott County Health Department that an extension be granted to Mr. and Mrs. Behnke with the understanding that if a system is required, the complete installation must be completed by May 31, 2012. If a properly working system is discovered, this will be rescinded.

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

The following reports were reviewed and discussed by the Board:

1. Director's Report for the month of August 2011 activities.
There was a discussion about the number of defibrillators and school nurses in schools. Marcy Mendenhall said that she would work with Roma Taylor to come up with ratios to answer Mrs. Coiner questions.
2. Public Health Activity Report for the month of August 2011.
3. Budget Report for the month of August 2011 including the final numbers of FY11 and the start of FY12.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Hanson. 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 August 2011.
6. Public Health Preparedness Report for the month of August 2011.
7. Public Health Modernization Report for the month of August 2011.
8. Board of Health Program Orientation.

Mrs. Coiner introduced Grace Cervantes, Counseling Supervisor from ADDS Gambling Treatment Services. Grace shared information about their services. She provided a brochure and information sheet. The home office is in Burlington IA where they provide inpatient and outpatient Substance abuse counseling. Some of the services they provide are crisis, education, prevention, treatment, referrals to Community Resources and Gamblers Anonymous Meetings.

Following discussion, Dr. Garvin moved to approve the reports. Motion seconded by Dr. Hanson. 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 Immunization Application, Contract, Subcontract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education 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 October 20, 2011 and will be the joint meeting with the Board of Health.

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

Respectfully submitted,

Lenore Alonso
Recording Secretary