

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**October 20, 2011**

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

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

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lashon Moore, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Briana Boswell, Eric Bradley, Amy Cannady, Tim Dougherty, Jackie Hall, Ann Jepson, Lynn Smith, Brenda Schwarz

OTHERS: Tom Sunderbruch, Jim Hancock, Larry Minard, William Cusack, Carol Earnhardt, Dee Bruemmer, Mary Thee, Dr. Harre, Dewi Yuhr, Kathy Ripple, Michele Cullen, Deirdre Cox Baker, Phil Jones, Emily Olson

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present. Mrs. Coiner introduced our newest Board of Health member, Dr. Ken Wilke.

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 September 22, 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.

• Brenda Schwarz	3 years	October 27
• Amy Cannady	5 years	October 31
• Delores Green	6 years	October 12
• Tammy Loussaert	21 years	October 1
• Karen Payne	25 years	October 13

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2011 activities.

Information regarding AED's in non-public schools and the school nurse ratios was gathered and distributed to each Board member to address questions and concerns mentioned at a previous Board meeting.

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

3. Budget Report for the month of September 2011.

Following discussion, Dr. Garvin moved to approve the claims. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

4. Scott County Kids Report.
5. Child Health Program, WIC Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of September 2011.
6. Public Health Preparedness Report for the month of September 2011.
7. Public Health Modernization Report for the month of September 2011.

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.

Mrs. Coiner welcomed the Board of Supervisors. Tom Sunderbruch praised the Health Department Staff and Board for a great job of providing services to the community.

Kathy Ripple and Michele Cullen presented an overview of the Public Health Nursing and Home Care Aide Services provided by Genesis Visiting Nurse Association and Hospice and fielded questions from both Boards.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'12 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Health Child Care Iowa Program. 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 November 17, 2011.

There being no further business before the Board, the meeting adjourned at 12:48 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary