SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING 12:00 p.m. November 17, 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. Garvin

STAFF: Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Marybeth

Wood, Lashon Moore, Teri Arnold, Leslie Arquilla, Brooke Barnes, Amy

Cannady, Brianna Huber, Kim Mills, Lynn Smith, Tiffany Tjepkes

OTHERS: Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:04 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Hanson and Dr. Wilke.

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

Dr. O'Donnell moved to approve the minutes of the October 20, 2011, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

Amy Thoreson recognized the following employee for the anniversary of her years of service.

• Seema Antony 3 years November 3

Amy Thoreson introduced two new employees to the Board. Marybeth Wood was hired as the Correctional Health Coordinator and Kim Mills is a Community Health Consultant working with the Tobacco Grant. They both started on November 7.

The following reports were reviewed and discussed by the Board:

1. Director's Report of October 2011 activities.

Amy Thoreson reported:

- Several staff members participated in Enterprise Resource Planning (ERP) vendor meetings and software demonstrations. The County is in the process of identifying a new vendor for the financial system. Several great ideas for future business processes and requirements were demonstrated.
- First Med Pharmacy and Health Department Staff meet monthly to discuss cost savings and problem solving ideas. Ninety-two percent of the prescriptions used in the jail were generic in October.
- Iowa American Water Company officials reported the trihalomethanes level in the drinking water is back within normal limits.
- The County budget kick off meeting was held this past month. Departments were asked to hold a 0% budget in the non personnel line items. The Health Department budget will be presented to

the Board next month.

- The formal audit report from the Iowa Department of Public Health was received. The Department had no findings. This is a huge accomplishment.
- 2. Public Health Activity Report for the month of October 2011.
- 3. Budget Report for the month of October 2011.

Following discussion, Dr. Garvin 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, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of October 2011.
- 6. Public Health Preparedness Report for the month of October 2011.
- 7. Public Health Modernization Report for the month of October 2011.

Local and State Standards were provided to each Board member. All Advisory Council members were reappointed. Amy Thoreson was been appointed as Vice-Chair for the Committee.

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

Mrs. Coiner moved to Unfinished Business.

The Board briefly discussed the information regarding AED's in the schools and the school nurse information that the Department provided. School Administrators from the public and non-public schools will be invited to attend the December meeting for more discussion on these issues.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Community Transformation Grant (CTG) Community Projects Contract, Subcontract, and any subsequent amendments. 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 December 15, 2011.

There being no further business before the Board, the meeting adjourned at 1:00 p.m.

Respectfully submitted, Teri Arnold, Recording Secretary