

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 15, 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. Hanson, Dr. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink,
Roma Taylor, Marybeth Wood, Lashon Moore, Teri Arnold, Lenore Alonso,
Leslie Arquilla, Amy Cannady, Ann Jepson, Kim Mills, Jane Morehouse, Debbie
Olesen, Lynn Smith, Tiffany Tjepkes

OTHERS: Dr. Vermeer, Dr. Coyne, Carol Harris, Elizabeth Bouslough, Dawn Hamilton,
Suzanne Johnson, Deirdre Cox Baker, Mike Raso, Michele Cullen, Jeff
Schwiebert, Tobijas Wells, Jim Spelhaug, Lee Morrison

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present with Dr. Garvin arriving at 12:15 p.m.

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

Dr. O’Donnell moved to approve the minutes of the November 17, 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.

- Maggie King 3 years December 3
- Lenore Alonso 6 years December 19
- Debbie Olesen 7 years December 27
- Tiffany Tjepkes 7 years December 6

The following reports were reviewed and discussed by the Board:

1. Director’s Report of November 2011 activities.

Edward Rivers reported that in addition to wellness being the focus at the Iowa Department of Public Health there have been several wellness activities happening in our community. The Department has been participating in the Rock Island County Health Department and the Quad City Health Initiative’s Community Needs Assessment.

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

3. Budget Report for the month of November 2011.

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

4. Scott County Kids Report.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of November 2011.
6. Public Health Preparedness Report for the month of November 2011.
7. Public Health Modernization Report for the month of November 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.

Dr. Vermeer and Dr. Coyne provided the Board with a presentation on AEDs.

Carol Harris provided the Board with a presentation entitled, "A Day in the Life as a School Nurse".

Mrs. Coiner moved to New Business.

Amy Thoreson gave a presentation on the Scott County Health Department's FY'13 Budget Submission. Following discussion, Dr. Hanson moved to approve the budget submission. Motion seconded by Dr. Garvin. Motion carried unanimously.

Amy Thoreson discussed the Authorized Agency FY'13 County Budget Submissions as follows:

- Buffalo Ambulance Service - \$32,650.00
- Durant Ambulance Service - \$20,000.00
- Humane Society of Scott County - \$33,317.00
- MEDIC EMS - \$00.00

Following discussion, Dr. O'Donnell moved to approve the Authorized Agency FY'13 County Budget Submission. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health for Health Alert Network (HAN) Collaborator Licenses. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Staff Education Request. Motion seconded by Dr. Hanson. 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 January 19, 2012.

There being no further business before the Board, the meeting adjourned at 1:40 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary