

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING **12:00 p.m.** **January 19, 2012**

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, Briana Boswell, Amy Cannady, Kim Mills, Karen Payne, Tiffany Tjepkes

OTHERS: Michele Cullen, Marcy Mendenhall, Ryan Bobst, Deirdre Cox Baker

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 12:25 p.m.

The first order of business was the Election of Officers for 2012.

Dr. Hanson moved to retain the same slate of officers for 2012. Motion seconded by Dr. Wilcke. Motion carried unanimously. Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

Dr. Hanson moved to approve the agenda. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Dr. O'Donnell moved to approve the minutes of the December 15, 2011, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Edward Rivers recognized the following employee for the anniversary of her years of service.

- Jane Morehouse 10 years January 2

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2011 activities.

Edward Rivers reported that staff chaired the December Environmental Health Capacity Grant meeting. Scott County is serving as the lead agency for Region 6. Six of the fourteen counties in Region 6 are participating in the grant activities.

Edward Rivers reported that a steering committee will meet next week to initiate the process to review Scott County Code of Ordinances, Chapter 28, Ambulance Service. Drs. O'Donnell and Garvin will be a part of this process.

Edward Rivers provided shared that included in Board of Health packet was a letter from the Iowa

Department of Public Health regarding the Bureau of Immunization's exploration of a secondary school Tetanus, Diphtheria, and Pertussis (Tdap) vaccine requirement. Currently, Iowa is only one of ten states without this mandate. After a brief discussion, action regarding the Board of Health's support of this effort was delayed until the Correspondence agenda item.

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

3. Budget Report for the month of December 2011.

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, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of December 2011.

6. Public Health Preparedness Report for the month of December 2011.

7. Public Health Modernization Report for the month of December 2011.

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

8. Board of Health Program Orientation.

This month's program orientation was an overview of current effort with the Mental Health System of Care presented by Ryan Bobst, MSW, LMSW, Scott County Community Planner with Scott County Kids.

Mrs. Coiner moved to Unfinished Business.

Edward Rivers reported the Scott County Health Department FY'12 Budget and the Authorized Agency FY'12 County Budget has been submitted to the Board of Supervisors for review. The final approval will occur in March.

There was some discussion regarding Automated External Defibrillators (AEDs) in the school and School Nurses. Following the discussion, Dr. O'Donnell asked Roma Taylor to develop a standardized list of essentials for most schools. This list should include some training opportunities that would be available through the Health Department.

Mrs. Coiner moved to New Business.

The Board was provided a list of suggested topics for 2012 Orientation for approval.

Amy Thoreson presented a presentation on the proposed implementation of the Community Transformation Grant. Following the presentation, Dr. Garvin moved to approve the hiring of a

.60 full time employee to the Health Department Table of Organization. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Service Agreement with the Iowa Department of Public Health to provide services related to piloting the Iowa Accreditation Process. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Staff Education Request. 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 February 16, 2012.

Mrs. Coiner moved to Correspondence.

Dr. Hanson moved to approve the Scott County Health Department to draft a letter from the Board of Health to the Iowa Department of Public Health in support of their efforts to change the school Tetanus, Diptheria, and Pertussis (Tdap) vaccine requirement. Motion seconded by Dr. Garvin. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary