

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**February 16, 2012**

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. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Roma Taylor, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Amy Cannady, Jackie Hall, Karen Payne, Lynn Smith, Tiffany Tjepkes

OTHERS: Marcy Mendenhall, Deirdre Cox Baker, Chris Allers, Bill Seinhauser, Lori Pegg, Mitch Ravera

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 Dr. Garvin arriving at 12:08 p.m.

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 January 19, 2012, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Edward Rivers recognized the following employees for the anniversary of their years of service.

- |                |          |             |
|----------------|----------|-------------|
| • Mayra Boyer  | 3 years  | February 2  |
| • Lashon Moore | 9 years  | February 24 |
| • JaNan Less   | 11 years | February 13 |
| • Amy Thoreson | 13 years | February 22 |
| • Denny Coon   | 19 years | February 8  |

The following reports were reviewed and discussed by the Board:

1. Director's Report of January 2012 activities.

Edward Rivers reported that he attended the initial Chapter 28 Steering Committee meeting. Subcommittees or workgroups will be developed to work out the details in the areas of: Chapter 28, EMS system standards, data collection, evaluation, education, training, quality, and sustainability.

Edward Rivers also informed the Board of several wellness activities taking place in our community. Davenport was selected as one of the finalist in the Blue Zone Project. A site team visit is scheduled for March 5<sup>th</sup>. Staff also continues to move forward with the Community Transformation Grant (CTG) work plans. They are working with the Conservation Department, the City of Eldridge, and Center for Active Seniors (CASI) to fulfill the grant requirements.

2. Public Health Activity Report for the month of January 2012.
3. Budget Report for the month of January 2012.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Garvin. 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 January 2012.
6. Public Health Preparedness Report for the month of January 2012.
7. Public Health Modernization Report for the month of January 2012.
8. Board of Health Program Orientation.

This month's program orientation was an overview of Bethany's school based sealant program presented by Chris Allers. Bill Seinhausery also provided an overview and tour of the Give Kids a Smile mobile dental bus.

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

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.

Tiffany Tjepkes provided an update of the Community Transformation Grant implementation.

There was continued discussion regarding Automated External Defibrillators (AEDs) in the schools and school nurses. The Board provided clarification regarding the information they were requesting the Department to provide. The information will be presented at a future meeting for approval.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Lead Hazard Control Grant with the City of Davenport and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Deputy Director to sign the Sharepoint User Memorandum of Understanding for the Scott County Health Department, the Sharepoint User Memorandum of Understanding for the Scott County Board of Health, and the Amendments to FY'12 approved contracts based upon authorizations outlined in the Sharepoint

User Memorandum of Understanding for the Scott County Board of Health. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education Request. Motion seconded by Dr. Wilcke. 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 March 15, 2012.

There being no further business before the Board, the meeting adjourned at 1:28 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary