

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**March 15, 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. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Roma Taylor, Marybeth Wood, Teri Arnold, Leslie Arquilla, Brooke Barnes, Lorna Bimm, Briana Boswell, Eric Bradley, Amy Cannady, Pam Gealy, Jackie Hall, Kim Mills, Karen Payne, Lynn Smith, Brenda Schwarz, Tiffany Tjepkes, Dewi Yuhr, Dr. Barbara Harre

OTHERS: Michele Cullen, Marcy Mendenhall, Elaine Phillips, Barb Vos

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. Dr. Garvin arrived at 12:12 p.m.

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

Dr. O'Donnell moved to approve the minutes of the February 16, 2012, Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

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

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|---------------------|----------|----------|
| • Kathy Andresen    | 3 years  | March 5  |
| • Lorna Bimm        | 4 years  | March 24 |
| • Brandon George    | 5 years  | March 9  |
| • Sherry Holzhauser | 7 years  | March 7  |
| • Dewi Yuhr         | 18 years | March 1  |

Edward Rivers introduced Barb Vos, Regional Community Health Consultant with Iowa Department of Public Health.

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2012 activities.

Edward Rivers reported that he attended the Blue Zone Site Team meeting held on March 5. The meeting was well attended by local dignitaries.

The Iowa Department of Public Health declared a Pertussis outbreak in Scott County after fourteen cases were reported during the month of February. There have been thirteen cases already reported in March.

Mr. Rivers also discussed two legislative issues. He reported the success of statewide public health and environmental health associations in preventing legislation that would allow the sale of raw milk in Iowa. The Tobacco Grant funding is an issue again this year. The outcome is yet to be determined.

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

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 February 2012.
6. Public Health Preparedness Report for the month of February 2012.
7. Public Health Modernization Report for the month of February 2012.
8. Board of Health Program Orientation.

This month's program orientation was an overview of the Scott County Women, Infants, and Children (WIC) Program presented by Elaine Phillips from Edgerton Women's Health Center.

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 of Health voted to table discussion of the draft letter for Scott County Schools until all members were present. Because of absences of Board of Health members, the letter will not be sent to the schools until the fall.

Several updates from Board members, as well as Dr. Katz, were shared. Roma Taylor will update the letter and redistribute it for review.

Mrs. Coiner moved to New Business.

JaNan Less and Leslie Arquilla provided the Board with the Local Public Health Services Performance Measure/Health Improvement Plan. Following discussion, Dr. Wilcke moved to approve the plan. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signing of the Local Public Health Services Agreement application, contract, subcontract, and subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signing of the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2012 per the SharePoint Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'13 Tobacco Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign a Letter of Support for the Tobacco RFP. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Wilcke moved to approve and authorize the signing of the FY'13 Child Health Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'13 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'13 Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments. 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 April 19, 2012.

There being no further business before the Board, the meeting adjourned at 1:22 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary