

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**April 19, 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

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Marybeth Wood, Lenore Alonso, Leslie Arquilla, Lorna Bimm, Amy Cannady, Pam Gealy, Jackie Hall, Brianna Huber, Ann Jepson, Lashon Moore, Jane Morehouse, Karen Payne, Rachel Posateri, Brenda Schwarz, Tiffany Tjepkes

OTHERS: Deidre Cox Baker, Nicole Carkner, Michele Cullen, Marcy Mendenhall

Mrs. Coiner, Chairman, called the meeting to order at 12:06 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin.

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 March 15, 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.

- |                     |          |          |
|---------------------|----------|----------|
| • Brianna Huber     | 4 years  | April 7  |
| • Briana Boswell    | 4 years  | April 9  |
| • Jackie Hall       | 36 years | April 5  |
| • Larry Linnenbrink | 41 years | April 19 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2012 activities.

Edward Rivers reported the Pertussis outbreak continues with seventeen cases reported during March. There have been nineteen cases reported in April to date.

Mr. Rivers noted Karen Payne has been standardized by the Department of Inspection and Appeals. She will standardize the other inspectors in the Department.

Edward Rivers also shared that the .6 FTE Community Health Consultant position for the Community Transformation Grant has been advertised.

2. Public Health Activity Report for the month of March 2012.

3. Budget Report for the month of March 2012.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Wilcke. 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 March 2012.

6. Public Health Preparedness Report for the month of March 2012.

7. Public Health Modernization Report for the month of March 2012.

8. Board of Health Program Orientation.

This month's program orientation was an overview of the 2012 PRC Community Health Assessment presented by Nicole Carkner, Executive Director from Quad City Health Initiative.

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

Mrs. Coiner moved to Unfinished Business.

After a brief discussion, the Board of Health requested that the current letter be split into two separate letters. Dr. Hanson volunteered to assist Roma Taylor with the letters. The letters will be sent to the Board of Health members for review prior to the May meeting.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the 28E.12 Interagency Agreement with the Iowa Department of Inspections and Appeals to authorize the performance of food and hotel licensing, inspections, and enforcement activities. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Healthy Homes and Lead Poisoning Prevention Program application, contract, subcontract, and 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 Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. Wilcke. Motion carried unanimously.

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

Following discussion, Dr. Wilcke moved to approve and authorize the request from Genesis

Visiting Nurse Association to shift funds. 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 May 17, 2012.

There being no further business before the Board, the meeting adjourned at 1:04 p.m.

Respectfully submitted,

Brenda Schwarz  
Recording Secretary