



Mr. Rivers noted the audits of the Certificate of Dental Screening were completed and compiled during the month of April. Briana Boswell provided the Board with a summary of the results. These results are due to the Iowa Department of Public Health (IDPH) by May 31.

Lynn Smith participated in a webinar titled, “A School Nurse in Every School: Addressing Barriers to Adequate Funding for School Nursing”. She informed the Board that the webinar addressed the many challenges and who is responsible for providing health care for students.

2. Public Health Activity Report for the month of April 2012.
3. Budget Report for the month of April 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 April 2012.
6. Public Health Preparedness Report for the month of April 2012.

Denny Coon introduced Troy Lockhart. He will be spending some time with the Department as an intern this summer.

7. Public Health Modernization Report for the month of April 2012.
8. Board of Health Program Orientation.

This month’s program orientation was an overview of the City of Davenport Lead Program presented by Ashley Duggleby.

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

Mrs. Coiner moved to Unfinished Business.

After discussion about the letters regarding AEDs and school nurses, Amy Thoreson recommended meeting with the School Health Initiative Group to help address the Board’s concerns. Dr. O’Donnell moved to table the draft letters as written for Scott County Schools until the fall. Motion seconded by Dr. Hanson. Motion carried with Dr. Garvin abstaining.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Commercial Septic Tank Cleaners Contract with Iowa Department of Natural Resources. Motion

seconded by Dr. Garvin. Motion carried unanimously.

Amy Thoreson gave an overview of the FY'13 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisor Approval.

Following discussion, Dr. Garvin moved to approve and authorize payment of the FY'12 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Medical Director Agreement for FY'13. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Wilcke moved to approve and authorize the Chairman to sign the Durant Volunteer Ambulance Service, Inc. Authorized Agency Agreement for FY'13 in the amount of \$20,000.00. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to allow the Department to participate in the Public Health Preparedness Coalition and authorize the Chairman/Director to sign the FY'13 Public Health Emergency Preparedness contract, subcontract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman/Director to sign the Retail Food Regulatory Program Standards application, agreement, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Staff Education Requests. 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 June 21, 2012.

There being no further business before the Board, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary