

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**June 21, 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. Hanson, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Briana Boswell, Sarah Castro, Jackie Hall, Kim Mills, Tiffany Tjepkes

OTHERS: Marcy Mendenhall, Kathy Ripple, Deidre Cox Baker, Scott Crane

Mrs. Coiner, Chairman, called the meeting to order at 12:03 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. O'Donnell and Dr. Wilcke.

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

Dr. Hanson moved to approve the minutes of the May 17, 2012, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

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|----------------------|----------|---------|
| • Angie Wright Meyer | 1 year   | June 20 |
| • Katie Jones        | 1 year   | June 23 |
| • Janice Schmidt     | 6 years  | June 13 |
| • Leslie Ronnebeck   | 6 years  | June 12 |
| • Nicole Palmer      | 11 years | June 28 |

He also introduced a new employee to the Department, Sarah Castro. She will be overseeing the Community Transformation Grant.

Mr. Rivers reported that Leslie Ronnebeck was recognized as Employee of the Quarter at the Board of Supervisors' meeting this week.

The following reports were reviewed and discussed by the Board:

1. Director's Report of May 2012 activities.

Mr. Rivers informed the Board of Health about the work of the United Way Health Council. The Council has been listening to presentations regarding community needs and has made the decision to focus on Children's Mental Health and Children's Wellness. These two issues align closely with the community health needs identified as part of Scott County's, Rock Island County's, and the Quad City Health Initiative's community health needs assessment processes.

Mr. Rivers provided an overview of upcoming changes to the Public Health Preparedness Contract. These changes are centered on a transition from six planning regions in the state to local public health preparedness coalitions.

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

Following discussion, Dr. Garvin 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 May 2012.
6. Public Health Preparedness Report for the month of May 2012.
7. Public Health Modernization Report for the month of May 2012.
8. Board of Health Program Orientation.

This month's program orientation was an overview of the United Way Health Council presented by Scott Crane.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'13 Commercial Septic Tank Cleaners Contract Amendment with Iowa Department of Natural Resources. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'13 Buffalo Volunteer Ambulance Service, Inc. Authorized Agency Agreements. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'13 Scott County Correctional Health Services Chief Medical Officer Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'13 EMS Physicians' Advisory Board Medical Director Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the FY'13 Scott County Humane Society Agreement for Animal Shelter/Control Program and Animal Bite Follow-up. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the FY'13 Waste Commission of Scott County Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the 2012 Summer Youth Feeding Program Contract. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the bid recommendation for Scott County Medical Examiner Case Autopsy Transportation and Authorize the Chairman to sign the FY'13 Contract with SCI Iowa Funeral Services, Inc. d/b/a The Runge Mortuary and Crematory. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'13 Care for Yourself Contract, Subcontract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'13 Linn County Public Health Laboratory Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. 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 August 16, 2012.

There being no further business before the Board, the meeting adjourned at 12:48 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary