SCOTT COUNTY BOARD OF HEALTH

SPECIAL MEETING 12:00 p.m. July 19, 2012

MEETING HELD AT: Scott County Administrative Center

600 West 4th Street 1st Floor Board Room Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. Garvin, Dr. Hanson, Dr. O'Donnell, Dr. Wilcke

STAFF: Edward Rivers, Amy Thoreson, JaNan Less, Teri Arnold, Leslie Arquilla

OTHERS: Kathy Ripple, Michele Cullen

Mrs. Coiner, Chairman, called the special meeting to order at 12:04 p.m. The Recording Secretary took the roll call. All members were present.

Michele Cullen, Kathy Ripple, Leslie Arquilla, and JaNan Less provided the Board with an overview regarding the need for alternative plans and funding shift of the Local Public Health Services Contract.

Following discussion, Dr. Hanson moved to approve alternative plans to utilize Home Care Aide dollars for Public Health Nursing and Immunizations as part of the Local Public Health Services Contract. 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 12:31 p.m.

Respectfully submitted,

Teri Arnold Recording Secretary