

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

August 16, 2012

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

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

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Marybeth Wood, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Briana Boswell, Amy Cannady, Sarah Castro, Pam Gealy, Karen Payne, Brenda Schwarz, Stuart Scott, Tiffany Tjepkes

OTHERS: Marcy Mendenhall, Kathy Ripple

Mrs. Coiner, Chairman, called the meeting to order at 12:02 p.m. The Recording Secretary took the roll call. All members were present with Dr. Garvin arriving at 12:15 p.m.

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

Dr. O'Donnell moved to approve the minutes of the June 21 and July 19, 2012, Board Meetings. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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| • Cindi Levetzow | 4 years | July 30 |
| • Tim Dougherty | 5 years | July 9 |
| • Trish Beckman | 7 years | July 18 |
| • Stuart Scott | 22 years | July 19 |
| • Ed Rivers | 2 years | August 30 |
| • Megan Kempen | 2 years | August 30 |
| • Donna Welty | 4 years | August 4 |
| • Brooke Barnes | 4 years | August 29 |
| • Ann Jepson | 7 years | August 2 |
| • Leslie Arquilla | 7 years | August 10 |
| • Lorine Geurtsen | 10 years | August 28 |
| • Jack Hoskins | 12 years | August 7 |
| • Pam Gealy | 22 years | August 15 |

In additional recognition, Tim Dougherty successfully passed his Registered Environmental Health Specialist (REHS) Test and is now an REHS as recognized by the National Environmental Health Association.

The following reports were reviewed and discussed by the Board:

1. Director's Report of June - July 2012 activities.

Mr. Rivers informed the Board there were seven cases of Pertussis reported in July. Roma Taylor reported that we are seeing increasing number of cases across the country.

Janan Less and Dr. O'Donnell shared their views of the results of the CASI Assessment where Ryan Landi, University of Iowa's Master's of Public Health student, shared his findings from a recent needs assessment programs and services provided by both CASI and the community for those aging in Scott County and the surrounding areas.

Denny Coon provided a brief focus group update on the Chapter 28 Revisions.

Mr. Rivers informed the Board that the Department is in the process of hiring two new nurses. Jessica Redden is scheduled to start in the Child Care Nurse Consultant position starting on August 27 and Allison Penn will start in the Non-Public School Nurse Consultant position on August 30.

2. Public Health Activity Report for the month of June - July 2012.

3. Budget Report for the month of June – July 2012.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids activities. Marcy also informed the Board of her resignation as of August 24.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of June- July 2012.

6. Public Health Preparedness Report for the month of June - July 2012.

7. Public Health Modernization Report for the month of June - July 2012.

8. Board of Health Program Orientation.

This month's program orientation was a Public Health Preparedness update presented by Denny Coon and Amy Cannady.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign 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. Wilcke. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'13 Immunization application, contract, subcontracts, 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 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 September 20, 2012.

There being no further business before the Board, the meeting adjourned at 12:57 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary