

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

September 20, 2012

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

ROLL CALL: Mrs. Coiner, Dr. Hanson, Dr. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lashon Moore, Teri Arnold, Mayra Aldridge, Lenore Alonso, Leslie Arquilla, Tracy Bahns, Lorna Bimm, Briana Boswell, Eric Bradley, Amy Cannady, Sarah Castro, Pam Gealy, Brianna Huber, Kim Mills, Debbie Olesen, Karen Payne, Allison Penn, Raquel Posateri, Jessica Redden, Brenda Schwarz, Stuart Scott, Tiffany Tjepkes, Donna Welty, Dewi Yuhr

OTHERS: Tom Sunderbruch, Jim Hancock, Larry Minard, William Cusack, Carol Earnhardt, Dee Bruemmer, Mary Thee, Barb Vos, Diane Martens, Dr. Randy Wheeler, Kathy Ripple, Michele Cullen, Kurt Allemeier, Michael Elliott, Michael Angelos

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. Dr. Garvin arrived at 12:10 p.m.

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

Dr. Hanson moved to approve the minutes of the August 16, 2012, Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Mrs. Coiner welcomed the Board of Supervisors. Tom Sunderbruch expressed his appreciation for the excellent job the Health Department does to help keep Scott County safe and healthy.

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

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| • Raquel Posateri | 5 years | September 10 |
| • Lindsay Gorishek | 7 years | September 19 |
| • Teri Arnold | 9 years | September 22 |
| • Roma Taylor | 33 years | September 10 |

He also introduced two new employees to the Department. Allison Penn will be working as the Non Public School Nurse Consultant. Jessica Redden will be working with the Scott County Kids' Grant as the Child Care Nurse Consultant.

The following reports were reviewed and discussed by the Board:

1. Director's Report of August 2012 activities.

Mr. Rivers attended the Quad City Health Initiative (QCHI) Project Committee meeting. The group sets the goals of the organization for the next three years. These goals were based on the Scott County Community Health Needs Assessment, the Rock Island County Health Department Community Health Assessment, and the Community Health Assessment commissioned by QCHI.

Andrew Connet, with the Iowa Department of Public Health (IDPH), conducted an Administrative On-Site Review of our Child Health Program. He reviewed our County policies and procedures, as well as our financial procedures, and EPSDT protocols. Mr. Rivers was pleased to report that this review went very well.

Iowa Counties Public Health Association (ICPHA) Strategic Planning Committee is having a series of four strategic planning workshops for counties that paid for by a grant from the American Public Health Association received by the Iowa Public Health Association then coordinated by the ICPHA Workforce Development Committee which Mr. Rivers chairs.

Mr. Rivers and Roma Taylor updated the Board on the number of pertussis cases within the state. IDPH sent out letters offering to provide TDap vaccine to Counties to be administered in school children. Following discussion with Dr. Katz, it was determined that the Department would provide the vaccine to students in 6th through 12th grade in anticipation of the law changing to required all students going into 7th grade have this vaccine. Letters have been sent to the schools to determine participation.

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

3. Budget Report for the month of August 2012.

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

4. Scott County Kids Report.

Diane Martens updated the Board on Scott County Kids activities.

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

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

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

Amy Thoreson reported the group met in September and finalized the metrics that support the standards. They will be going to the State Board of Health in November. She has been reappointed to the council for the next two years and will take over as the Chairperson in November.

8. Board of Health Program Orientation.

This month's program orientation was a presentation of the Iowa Veterinary Rapid Response Team given by Dr. Randy Wheeler.

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.

Mrs. Coiner welcomed the Board of Supervisors. Tom Sunderbruch praised the Health Department Staff and Board for a great job of providing services to the community.

Barb Vos, Regional Community Health Consultant with the Iowa Department of Public Health informed the Board of Healthiest State/County activities. She also shared that the state may be facing possible funding concerns in the upcoming grant year.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'13 Community Transformation contract, subcontract, and 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 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'13 Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CTR) Services application, contract, subcontract, and subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Wilcke. Motion carried unanimously.

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

Mrs. Coiner moved to Public Comment.

There was no one present who wished to make any public comment.

The next Board Meeting will be October 18, 2012.

There being no further business before the Board, the meeting adjourned at 1:02 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary