

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

October 18, 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, Lashon Moore, Leslie Arquilla, Briana Boswell, Karen Payne, Brenda Schwarz

OTHERS: Deirdre Cox Baker, Michele Cullen, Diane Martens

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

Dr. Hanson moved to approve the amended agenda. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. O'Donnell moved to approve the minutes of the September 20, 2012, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

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|-------------------|----------|------------|
| • Brenda Schwarz | 4 years | October 27 |
| • Amy Cannady | 6 years | October 31 |
| • Delores Green | 7 years | October 12 |
| • Tammy Loussaert | 22 years | October 1 |
| • Karen Payne | 26 years | October 13 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2012 activities.

Mr. Rivers reported there were twenty-five cases of pertussis reported in Scott County during September, bringing the total number of cases to one hundred and twenty-six in the 2012 calendar year through September 30. Consent forms for parents of students in grades 6-12 have been distributed to the schools for the Tdap vaccine booster clinics.

Mr. Rivers and JaNan Less highlighted accomplishments of the Community Transformation Grant (CTG). Health Department staff met with Ms. Hallet from Senator Harkin's office at West Lake Park to show the emergency trail markers placed throughout the park as one of the many successes over this first year.

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

3. Budget Report for the month of September 2012.

Following discussion, Dr. O'Donnell 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 September 2012.

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

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

8. Board of Health Program Orientation.

This month's program orientation was a presentation of the Fiscal Year 12 Budgeting for Outcomes given by Amy Thoreson.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve the Director to sign the Practicum Memorandum of Agreement with the Masters in Public Health Program, School of Health Management, A.T. Still University. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell 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 public comment.

The next Board Meeting will be November 15, 2012.

There being no further business before the Board, the meeting adjourned at 12:38 p.m.

Respectfully submitted,

Brenda Schwarz
Recording Secretary