

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**November 15, 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. O'Donnell, Dr. Hanson, Dr. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Amy Cannady, Jackie Hall, Karen Payne

OTHERS: Deirdre Cox Baker, Michele Cullen, Diane Martens, Lori Elam

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 12:16.

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

Dr. O'Donnell moved to approve the minutes of the October 18, 2012, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

• Kevin Barker	1 year	November 30
• Kim Mills	1 year	November 7
• Marybeth Wood	1 year	November 7
• Seema Antony	4 years	November 3

The following reports were reviewed and discussed by the Board:

1. Director's Report of October 2012 activities.

Mr. Rivers reported that staff has been working diligently to complete the Department's FY'14 budget process. We have been asked to hold a flat budget again this year.

Mr. Rivers asked Briana Boswell to highlight the success of the Iowa Mission of Mercy (IMOM) event held on October 5 and 6. Staff was actively involved in the planning and implementation of this local event, assisting with the childcare and dental hygiene sections. A total of 1,386 patients of many ages and cultures were seen over the course of two days with the assistance of hundreds of professionals and lay volunteers. This event will be in Des Moines next year.

There were thirty-nine cases of pertussis reported in Scott County during October, bringing the total number of cases to one hundred and sixty-five in the 2012 calendar year through October 31. Roma Taylor informed the Board that we anticipate vaccinating approximately two to three thousand students during clinics that will start in December and continue again after the holidays.

Mr. Rivers and Denny Coon attended the Exelon Radiological Drill Pre-Exercise. During the pre-exercise, a fiber cut in the Windstream System in Indiana resulted in the loss of long distance and

some local telephone services. This is the type of thing that could happen in an emergency situation so it gave participants an opportunity to learn from the experience.

Karen Payne participated in two lengthy news interviews regarding restaurant safety. The interviews have been turned into a series titled, "Restaurants Revealed", which will view every Monday night during the month of November.

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

3. Budget Report for the month of October 2012.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Wilcke. 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 October 2012.

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

Public Health Modernization Report for the month of October 2012.

7. Board of Health Program Orientation.

This month's program orientation was a presentation of Mental Health Redesign in Iowa given by Lori Elam, Scott County Community Services Director.

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.

The Fiscal Year 13 – 1<sup>st</sup> Quarter Budgeting for Outcomes were presented to the Board in the packets this month. Amy Thoreson was available for any questions.

Following discussion, Dr. Hanson 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 public comment.

The next Board Meeting will be December 20, 2012.

There being no further business before the Board, the meeting adjourned at 12:56 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary