

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 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. O'Donnell, Dr. Hanson, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Lenore Alonso, Leslie Arquilla, Briana Boswell, Eric Bradley, Amy Cannady, Tim Dougherty, Pam Gealy, Jackie Hall, Debbie Olesen, Karen Payne

OTHERS: Deirdre Cox Baker, Molli Nickerson

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. Mrs. Coiner was present with Dr. Hanson and Dr. O'Donnell on speaker phone-conference call and Dr. Garvin arriving at 12:13.

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

Dr. Hanson moved to approve the minutes of the November 15, 2012, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

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|-------------------|---------|-------------|
| • Maggie King | 4 years | December 3 |
| • Lenore Alonso | 7 years | December 19 |
| • Debbie Olesen | 8 years | December 27 |
| • Tiffany Tjepkes | 8 years | December 6 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of November 2012 activities.
2. Public Health Activity Report for the month of November 2012.
3. Budget Report for the month of November 2012.

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

4. Scott County Kids Report.

Molli Nickerson 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 November 2012.
6. Public Health Preparedness Report for the month of November 2012.
7. Public Health Modernization Report for the month of November 2012.

8. Board of Health Program Orientation.

This month's program orientation was postponed due to bad weather.

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.

Amy Thoreson presented the Scott County Health Department FY'13 Amended Budget Submission to the Board. Following discussion, Dr. Hanson moved to approve the Amended Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Amy Thoreson presented the Scott County Health Department FY'14 Budget Submission to the Board. Following discussion, Dr. Garvin moved to approve the Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Edward Rivers discussed the Authorized Agency FY'14 County Budget Submissions as follows:

- Buffalo Ambulance Service - \$32,650.00
- Durant Ambulance Service - \$20,000.00
- Humane Society of Scott County - \$33,317.00
- MEDIC EMS - \$00.00

Following discussion, Dr. O'Donnell moved to approve the Authorized Agency FY'14 County Budget Submission. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorized the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Health Department for the purpose of collaborating to reduce STD related infertility. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Memorandum of Agreement between the Iowa Infertility Prevention Project and Prevention Partners and Scott County Correctional Health Services for the purpose of collaborating to reduce STD related infertility. Motion seconded by Dr. O'Donnell. 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 February 21, 2013.

There being no further business before the Board, the meeting adjourned at 12:29 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary