

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

January 17, 2013

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, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Amy Cannady, Kim Mills, Lashon Moore, Jane Morehouse, Karen Payne, Jessica Redden, Tiffany Tjepkes

OTHERS: Dee Bruemmer, Diane Martens, Brian Jacobsen, Lynn Washburn-Livingston

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 the exception of Dr. Wilcke. Dr. Garvin arrived at 12:09.

Dr. O'Donnell moved to retain the same slate of officers for 2013. Motion seconded by Dr. Hanson. Motion carried unanimously. Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

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

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

Edward Rivers recognized the following employee for the anniversary of her years of service.

- Jane Morehouse 11 years January 2

The following reports were reviewed and discussed by the Board:

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

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. O'Donnell. 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 December 2012.
6. Public Health Preparedness Report for the month of December 2012.
7. Public Health Modernization Report for the month of December 2012.

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

Mrs. Coiner moved to Unfinished Business.

The FY'14 Scott County Health Department and the Authorized Agency budgets have been submitted to the Board of Supervisors for review. The final approval will occur in March.

Mrs. Coiner moved to New Business.

Amy Thoreson presented the revisions to the FY'14 Budget Submission to the Board. Revisions were made to the salary line item and a Capital Improvement request was added. Following discussion, Dr. Hanson moved to approve the Revised Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The Board of Health acknowledged the Urban County Coalition's Legislative Issues Agenda.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement. 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 February 21, 2013.

There being no further business before the Board, the meeting adjourned at 12:45 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary