

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

February 21, 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, Dr. Wilcke

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Lashon Moore, Teri Arnold, Mayra Aldridge, Lenore Alonso, Leslie Arquilla, Briana Boswell, Eric Bradley, Jackie Hall, Treasure Holland, Kim Mills, Karen Payne

OTHERS: Dr. Louis Katz, Janan Wunsch-Smith, Molli Nickerson, Deirdre Cox Baker

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

Dr. Hanson moved to approve the minutes of the January 17, 2013 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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| • Mayra Aldridge | 4 years | February 2 |
| • Lashon Moore | 10 years | February 24 |
| • JaNan Less | 12 years | February 13 |
| • Amy Thoreson | 14 years | February 22 |
| • Denny Coon | 20 years | February 8 |

He also introduced a new employee to the Department. Treasure Holland is working as lead Community Health Consultant working with the Community Transformation Grant.

The following reports were reviewed and discussed by the Board:

1. Director's Report of January 2013 activities.

Edward Rivers gave the Board an overview of January activities.

2. Public Health Activity Report for the month of January 2013.

3. Budget Report for the month of January 2013.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Garvin. 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 January 2013.

6. Public Health Preparedness Report for the month of January 2013.
7. Public Health Modernization Report for the month of January 2013.

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

Following discussion, Dr. Garvin moved to send a letter stating the Scott County Board of Health urges the City of Davenport and the Davenport Community Improvement Corporation to enact a smoke free policy in the proposed casino, to protect and preserve the health of Iowans. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Tobacco Grant application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Eric Bradley gave a presentation on the impacts of raw milk and possible legislative action. Dr. Katz was also present to address and questions or concerns. Following discussion, Dr. O'Donnell moved to send the drafted letter stating the Scott County Board of Health supports current Iowa law, which prohibits the sale of raw milk for public consumption, as it protects and preserves the health of Iowans. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin 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 March 21, 2013.

There being no further business before the Board, the meeting adjourned at 1:12 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary