

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

March 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. Garvin

STAFF: Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Leslie Arquilla, Lorna Bimm, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Brianna Huber, Kim Mills, Karen Payne, Tiffany Tjepkes

OTHERS: Michele Cullen, Shelly Bohnsack

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. Mrs. Coiner and Dr. O'Donnell were present. Dr. Garvin arrived at 12:27 making a quorum.

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

Dr. O'Donnell moved to approve the minutes of the February 21, 2013 Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

Amy Thoreson recognized the following employees for the anniversary of their years of service.

• Lorna Bimm	5 years	March 24
• Brandon George	6 years	March 9
• Sherry Holzhauer	8 years	March 7
• Kathy Andresen	4 years	March 5
• Dewi Yuhr	19 years	March 1

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2013 activities.

Amy Thoreson gave the Board an overview of February activities.

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

3. Budget Report for the month of February 2013.

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

4. Scott County Kids Report.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of February 2013.

6. Public Health Preparedness Report for the month of February 2013.

7. Public Health Modernization Report for the month of February 2013.

8. This month the Board had two program orientations. Michele Cullen presented an overview of the Maternal Health Visitation Program and the Nurse Family Partnership Program. Shelly Bohnsack provided the Board with an overview of the ADDS Gambling Treatment Services available in Scott County.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

The Fiscal Year 13 – 2nd Quarter Budgeting for Outcomes were presented to the Board in the packets this month. Amy Thoreson was available for any questions.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the FY'14 Child Health Grant application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve the Local Public Health Services Contract Performance Measure/Health Improvement Plan for submission. 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.

Following discussion, Dr. O'Donnell moved to approve and authorize the Local Public Health Services Agreement Alternative Plans. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell made a motion to move forward with the amendment process regarding the MEDIC EMS Contract. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the TB Directly Observed Therapy Memorandum of Understanding (MOU) and Sub MOU, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner moved to Public Comment.

Amy Cannady informed the Board that April is Public Health Month. This year's theme of "Public Health is ROI: Saves Lives, Saves Money", combines two common threads, public health and prevention. Much like the business world, "ROI" indicates the "return on investments".

The next Board Meeting will be April 18, 2013.

There being no further business before the Board, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary