

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

April 18, 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. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Leslie Arquilla, Briana Boswell, Eric Bradley, Tim Dougherty, Lindsay Gorishek, Jackie Hall, Jack Hoskins

OTHERS: Michele Cullen, Diane Martens, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present.

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 March 21, 2013 Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

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

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|---------------------|----------|----------|
| • Brianna Huber | 5 years | April 7 |
| • Briana Boswell | 5 years | April 9 |
| • Jackie Hall | 37 years | April 5 |
| • Larry Linnenbrink | 42 years | April 19 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2013 activities.

Edward Rivers gave the Board an update of March activities.

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

3. Budget Report for the month of March 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 March 2013.

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

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

8. This month's program orientation was a presentation of the Geographic Information System (GIS) given by Jack Hoskins.

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.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the Healthy Homes and Lead Poisoning Prevention Program Grant application, contract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the Immunization Billing Implementation letter of support, application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement. 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 June 20, 2013.

There being no further business before the Board, the meeting adjourned at 12:58 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary