SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING	12:00 p.m.	May 16, 2013
MEETING HELD AT:	Scott County Administrative Center 600 West 4 th Street 1 st Floor Board Room Davenport, Iowa 52801	
ROLL CALL:	Mrs. Coiner, Dr. Hanson, Dr. Wilcke, Dr.	Garvin
STAFF:	Edward Rivers, Amy Thoreson, Denny Co Linnenbrink, Roma Taylor, Teri Arnold, I Lorna Bimm, Briana Boswell, Eric Bradle Lindsay Gorishek, Jackie Hall, Treasure H Tiffany Tjepkes	Leslie Arquilla, Brooke Barnes, y, Amy Cannady, Pam Gealy,
OTHERS:	Dr. Bob Russell, Mary Kay Brinkman, Mi Deirdre Cox Baker, Eileen Cacioppo, Hea Kendra Ricketts, Nicole Johnson, Stephan	ther Roecker, Ashley Griffiths,

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. O'Donnell. Dr. Garvin arrived at 12:08.

Dr. Wilcke moved to approve the agenda. Motion seconded by Dr. Hanson. Motion carried unanimously.

Dr. Hanson moved to approve the minutes of the April 18, 2013 Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

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

• Eric Bradley 7 years May 8

The following reports were reviewed and discussed by the Board:

1. Director's Report of April 2013 activities.

Edward Rivers gave the Board an update of April activities.

- 2. Public Health Activity Report for the month of April 2013.
- 3. Budget Report for the month of April 2013.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Wilcke. 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 April 2013.
- 6. Public Health Preparedness Report for the month of April 2013.
- 7. Public Health Modernization Report for the month of April 2013.
- 8. This month's program orientation was a presentation of the Oral Health Care in the Corrections

Setting given by Briana Boswell.

Following discussion, Dr. Garvin 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.

Dr. Bob Russell, DDS, MPH, Public Health Dental Director Bureau Chief, provided the Board with updates and successes regarding Children's Oral Health in Iowa.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Pharmacy Services Agreement with GenVentures, Inc., d/b/a Genesis FirstMed Pharmacy Contract. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the payment of the FY'13 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2013. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Community Transformation Grant (CTG) Community Projects Contract, Subcontract, and any subsequent amendments per the SharePoint Agreement. 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. 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 1:18 p.m.

Respectfully submitted,

Teri Arnold Recording Secretary