



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