

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

June 20, 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, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Treasure Holland, Kim Mills, Karen Payne, Brenda Schwarz

OTHERS: Diane Martens, Deirdre Cox Baker, Robert Cusack, Joseph Amato, Dr. Sharon Hesse, Dr. Rexroth, Todd Mc Cready

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. Wilcke moved to approve the minutes of the May 16, 2013 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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|----------------------|----------|---------|
| • Angie Wright Meyer | 2 years | June 20 |
| • Janice Schmidt | 7 years | June 13 |
| • Leslie Ronnebeck | 7 years | June 12 |
| • Nicole Palmer | 12 years | June 28 |

Tiffany Tjepkes was also recognized for her promotion to the position of Community Health Coordinator.

Mrs. Coiner moved to Public Hearings.

Larry Linnenbrink provided the Board with an overview of the proposed changes to Scott County Code, Chapter 23, entitled, "Private Sewage Disposal Systems". At 12:05 p.m., Mrs. Coiner opened the Public Hearing. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. O'Donnell moved to approve the proposed amendments to Scott County Code, Chapter 23. Motion seconded by Dr. Garvin. Motion carried unanimously. The proposed amendments to Scott County Code, Chapter 23 will now be forwarded to the Board of Supervisors for further action.

Larry Linnenbrink provided the Board with an overview of the proposed changes to Scott County Code, Chapter 24, entitled, "Non-Public Water Well Supplies". At 12:16 p.m., Mrs. Coiner opened the Public Hearing. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. Hanson moved to approve the proposed amendments to Scott County Code, Chapter 24. Motion seconded by Dr. O'Donnell. Motion carried unanimously. The

proposed amendments to Scott County Code, Chapter 24 will now be forwarded to the Board of Supervisors for further action.

Edward Rivers provided the Board with an overview of the proposed changes to Scott County Code, Chapter 28, entitled, "Ambulance Service". At 12:18 p.m., Mrs. Coiner opened the Public Hearing. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. Garvin moved to approve the proposed amendments to Scott County Code, Chapter 28. Motion seconded by Dr. Hanson. Motion carried unanimously. The proposed amendments to Scott County Code, Chapter 28 will now be forwarded to the Board of Supervisors for further action.

Mrs. Coiner moved to Public Comment.

Joseph Amato, Dr. Sharon Hesse, Dr. Rexroth, and Todd Mc Cready each spoke in opposition of community water fluoridation.

The following reports were reviewed and discussed by the Board:

1. Director's Report of May 2013 activities.

Edward Rivers gave the Board an update of May activities.

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

3. Budget Report for the month of May 2013.

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

4. Scott County Kids Report.

Diane Martens provided the Board with an update of May activities.

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

Amy Thoreson informed the Board of the request to modify the Key Personnel section of the various grants replacing JaNan Less with Tiffany Tjepkes.

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

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

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

Mrs. Coiner moved to Unfinished Business.

Following discussion, Dr. Garvin offered to work with staff to create a position statement on community water fluoridation.

Mrs. Coiner moved to New Business.

The Fiscal Year 13 – 3rd Quarter Budgeting for Outcomes were presented to the Board in the packets this month. Amy Thoreson was available for any questions.

Following discussion, Dr. O'Donnell moved to approve and authorize an increase in FTE of Health Department Grant Funded Position for the Community Transformation Grant. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'14

Health Department Medical Director Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'14 Scott County Correctional Health Services Chief Medical Officer Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'14 EMS Physicians' Advisory Board Medical Director Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Wilcke moved to approve and authorize the Chairman to sign the FY'14 Durant Volunteer Ambulance Authorized Agency Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the FY'14 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'14 Healthy Homes and Lead Poisoning Prevention Program application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement. 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 Scott County Medical Examiner Autopsy Transportation Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the FY'14 thru FY'16 – 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities, and swimming pools and spas. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The overview of the FY'14 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors was presented to the Board.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'14 Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'14 Linn County Public Health Laboratory Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'14 Summer Youth Feeding Program Contract. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the FY'14 Waste Commission of Scott County Agreement. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Letter of Agreement with Genesis Health System d/b/a Genesis Medical Center, Davenport, Unity Point Health-Trinity d/b/a Trinity Medical Center, and Scott County Emergency Management Agency to

form the Scott County Healthcare Coalition. 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 Care for Yourself contract, subcontract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

The next Board Meeting will be July 18, 2013.

There being no further business before the Board, the meeting adjourned at 1:33 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary

SCOTT COUNTY BOARD OF HEALTH

PUBLIC HEARING

12:05 p.m.

June 20, 2013

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600 West 4th Street
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Davenport, Iowa 52801

ROLL CALL:

Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, Dr. Wilcke, Dr. Garvin

STAFF:

Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Treasure Holland, Kim Mills, Karen Payne, Brenda Schwarz

OTHERS:

Diane Martens, Deirdre Cox Baker, Robert Cusack, Joseph Amato, Dr. Sharon Hesse, Dr. Rexroth, Todd Mc Cready

At 12:05 p.m., Dr. O'Donnell moved to open the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 23, "Private Sewage Disposal Systems". Motion seconded by Dr. Wilcke. Motion carried unanimously. There was no one present who wished to make comments and no written comments were received.

Dr. Hanson moved to close the Public Hearing at 12:14 p.m. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Respectfully submitted,

Teri Arnold
Recording Secretary

SCOTT COUNTY BOARD OF HEALTH

PUBLIC HEARING

12:16 p.m.

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ROLL CALL:

Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, Dr. Wilcke, Dr. Garvin

STAFF:

Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Treasure Holland, Kim Mills, Karen Payne, Brenda Schwarz

OTHERS:

Diane Martens, Deirdre Cox Baker, Robert Cusack, Joseph Amato, Dr. Sharon Hesse, Dr. Rexroth, Todd Mc Cready

At 12:16 p.m., Dr. Hanson moved to open the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 24, "Non-Public Water Well Supplies". Motion seconded by Dr. Wilcke. Motion carried unanimously. There was no one present who wished to make comments and no written comments were received.

Dr. O'Donnell moved to close the Public Hearing at 12:17 p.m. Motion seconded by Dr. Garvin. Motion carried unanimously.

Respectfully submitted,

Teri Arnold
Recording Secretary

SCOTT COUNTY BOARD OF HEALTH

PUBLIC HEARING

12:18 p.m.

June 20, 2013

MEETING HELD AT:

Scott County Administrative Center
600 West 4th Street
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Davenport, Iowa 52801

ROLL CALL:

Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, Dr. Wilcke, Dr. Garvin

STAFF:

Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Leslie Arquilla, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Treasure Holland, Kim Mills, Karen Payne, Brenda Schwarz

OTHERS:

Diane Martens, Deirdre Cox Baker, Robert Cusack, Joseph Amato, Dr. Sharon Hesse, Dr. Rexroth, Todd Mc Cready

At 12:18 p.m., Dr. Hanson moved to open the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 28, "Ambulance Service". Motion seconded by Dr. Garvin. Motion carried unanimously. There was no one present who wished to make comments and no written comments were received.

Dr. O'Donnell moved to close the Public Hearing at 12:29 p.m. Motion seconded by Dr. Garvin. Motion carried unanimously.

Respectfully submitted,

Teri Arnold
Recording Secretary