

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

July 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, Denny Coon, Larry Linnenbrink, Lashon Moore, Tiffany Tjepkes, Marybeth Wood, Kathy Andresen, Teri Arnold, Leslie Arquilla, Briana Boswell, Amy Cannady, Jackie Hall, Treasure Holland

OTHERS: Molli Nickerson, Eileen Cacioppo

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present with Dr. Garvin arriving at 12:05.

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

Dr. Hanson moved to approve the minutes of the June 20, 2013 Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

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| • Cindi Levetzow | 5 years | July 30 |
| • Tim Dougherty | 6 years | July 9 |
| • Trish Beckman | 8 years | July 18 |
| • Stuart Scott | 23 years | July 9 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of June 2013 activities.

Edward Rivers provided the Board with an update of June activities.

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

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

4. Scott County Kids Report.

Molli Nickerson provided the Board with an update of June activities.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of June 2013.
6. Public Health Preparedness Report for the month of June 2013.
7. Public Health Modernization Report for the month of June 2013.

8. This month's program orientation was an overview of the updated Scott County school health lice policy presented by Kathy Andresen, St. Ambrose University Nursing Professor representing the Scott County Kids School Health Committee.

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

Mrs. Coiner moved to Public Comment.

There was no one present who wished to make any public comment.

Mrs. Coiner moved to Unfinished Business.

Following discussion, Dr. Garvin moved to approve the "Statement in Support of Continuing Community Water Fluoridation". Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to send the statement of support to the Iowa Department of Public Health, Iowa America Water Company, all municipalities in Scott County, and any other interested parties. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'14 Emergency Medical Services (EMS) System Development Grant application, contract, subcontracts, 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 Deputy Director to sign the Affiliation Agreement for Clinical Experience for Nursing Students between The University of Iowa and Scott County Health Department. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the RACOM Critical Communications Service Support Contract. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve the bid recommendation of System Planning Corporation, Tri Data Division, for the Scott County Comprehensive EMS System Study and Authorize the Director/Chairman to sign the Agreement. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'14 Public Health Emergency Preparedness Program Grant application, contract, subcontracts, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education Requests. 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 Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) Services application, contract, subcontract, and subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Wilcke. Motion carried unanimously.

The next Board Meeting will be September 19, 2013.

There being no further business before the Board, the meeting adjourned at 12:56 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary