

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

September 19, 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

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Lenore Alonso, Brooke Barnes, Briana Boswell, Eric Bradley, Jackie Hall, Tara Marriott, Rachel Posateri

OTHERS: Molli Nickerson, Michele Cullen, Deirdre Cox Baker, Kristy Rollinger, Lisa Borchers

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 the exception of Dr. Garvin.

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

Dr. O'Donnell moved to approve the minutes of the July 18, 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.

• Jessica Redden	1 year	August 27
• Allison Penn	1 year	August 30
• Ed Rivers	3 years	August 30
• Megan Kempen	3 years	August 30
• Donna Welty	5 years	August 4
• Brooke Barnes	5 years	August 29
• Ann Jepson	8 years	August 29
• Leslie Arquilla	8 years	August 10
• Lorine Geurtsen	11 years	August 28
• Jack Hoskins	13 years	August 7
• Pam Gealy	23 years	August 15
• Raquel Posateri	6 years	September 10
• Lindsay Gorishek	8 years	September 19
• Teri Arnold	10 years	September 22
• Roma Taylor	34 years	September 10

He also introduced a new employee to the Department. Tara Marriott has been hired as a Child Health Consultant working with the Child Health Program.

The following reports were reviewed and discussed by the Board:

1. Director's Report of July 2013 activities.

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

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

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

4. Scott County Kids Report.

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

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of July 2013.
6. Public Health Preparedness Report for the month of July 2013.
7. Public Health Modernization Report for the month of July 2013.
8. This month's program orientation was an overview of the Scott County Women, Infants, and Children (WIC) Program presented by McKenzie Taets, Scott County WIC Program Supervisor representing Edgerton Women's Health Center.

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

Mrs. Coiner moved to New Business.

The Fiscal Year 13 – 4th Quarter Budgeting for Outcomes were presented to the Board in the packets this month.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'14 Immunization Services Grant application, contract, subcontract, and any subsequent amendments per the SharePoint Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'14 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the 2014 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Request. Motion seconded by Dr. Wilcke. Motion carried unanimously.

The next Board Meeting will be a joint meeting with the Board of Supervisors on October 17, 2013.

There being no further business before the Board, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary