

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**October 17, 2013**

MEETING HELD AT:        Scott County Administrative Center  
                                 600 West 4<sup>th</sup> Street  
                                 1<sup>st</sup> Floor Board Room  
                                 Davenport, Iowa 52801

ROLL CALL:                Mrs. Coiner, Dr. O'Donnell, Dr. Wilcke, Dr. Garvin

STAFF:                     Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Lashon Moore, Tiffany Tjepkes, Lenore Alonso, Teri Arnold, Brooke Barnes, Briana Boswell, Amy Cannady, Brenda Schwarz

OTHERS:                  Larry Minard, Jim Hancock, Carol Earnhardt, Tom Sunderbruch, William Cusack, Dee Bruemmer, Mary Thee, David Farmer, Dr. Barbara Harre, Dewi Yuhr, Diane Martens, Kathy Morris, Deirdre Cox Baker, Kristy Rollinger

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. Hanson. Dr. Garvin arrived at 12:18 p.m.

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

Dr. O'Donnell moved to approve the minutes of the September 19, 2013 Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Mrs. Coiner welcomed the Board of Supervisors and Dee Bruemmer, Scott County Administrator. Larry Minard expressed his appreciation for the Board of Health and Health Department's expertise in dealing with all of the issues that come before them.

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

- |                   |          |            |
|-------------------|----------|------------|
| • Brenda Schwarz  | 5 years  | October 27 |
| • Amy Cannady     | 7 years  | October 31 |
| • Delores Green   | 8 years  | October 12 |
| • Tammy Loussaert | 23 years | October 1  |
| • Karen Payne     | 27 years | October 13 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2013 activities.

Mr. Rivers provided the Board with an update of September activities.

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

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

4. Scott County Kids Report.

Diane Martens updated the Board on Scott County Kids activities.

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

Tiffany Tjepkes updated the Board on the grant activities.

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

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson provided the Board with an update.

8. Board of Health Program Orientation.

This month's program orientation was a presentation of the Single Stream Recycling presented by Kathy Morris, Director of the Waste Commission of Scott County.

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.

Mrs. Coiner moved to New Business.

The next Board Meeting will be November 21, 2013.

There being no further business before the Board, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary