

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

November 21, 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. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Brooke Barnes, Briana Boswell, Amy Cannady, Michelle Dierickx, Jackie Hall, Chelsea Reinberg

OTHERS: Michele Cullen, Molly Nickerson, Deirdre Cox Baker, Jayne Ruckoldt

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. Hanson and Dr. Wilcke.

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

Dr. Garvin moved to approve the minutes of the October 17, 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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|-----------------|---------|-------------|
| • Kevin Barker | 2 years | November 30 |
| • Kim Mills | 2 years | November 7 |
| • Marybeth Wood | 2 years | November 7 |
| • Seema Antony | 5 years | November 3 |

He also introduced a new employee to the Department. Michelle Diericks has been hired as a Resource Assistant working with the Environmental Health Services staff.

The following reports were reviewed and discussed by the Board:

1. Director's Report of October 2013 activities.

Mr. Rivers provided the Board with an update of the October 2013 activities.

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

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

4. Scott County Kids Report.

Mollie Nickerson 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 October 2013.

Tiffany Tjepkes updated the Board on the grant activities.

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

Denny Coon updated the Board on the grant activities.

7. Public Health Modernization Report for the month of October 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 A.L.I.C.E. (Alert, Lockdown, Inform, Counter, and Evacuate) Program in Scott County presented by Jayne Ruckoldt, Scott County Deputy Sheriff – Pleasant Valley School Liaison.

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 Fiscal Year 14 – 1st 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 Staff Education Request. Motion seconded by Dr. Garvin. Motion carried unanimously.

The next Board Meeting will be December 19, 2013.

There being no further business before the Board, the meeting adjourned at 12:37 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary