

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 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. Garvin, Dr. Wilcke, Dr. Hanson

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Roma Taylor,
Tiffany Tjepkes, Lashon Moore, Teri Arnold, Lenore Alonso,
Brooke Barnes, Eric Bradley, Amy Cannady, Jackie Hall, Christina
McDonough, Kim Mills, Debbie Olesen

OTHERS: Berdette Ogden, Deirdre Cox Baker, Emily Morse

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

Dr. O'Donnell moved to approve the minutes of the November 21, 2013 Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

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

- | | | |
|-------------------|----------|-------------|
| • Maggie King | 5 years | December 3 |
| • Lenore Alonso | 8 years | December 19 |
| • Debbie Olesen | 9 years | December 27 |
| • Tiffany Tjepkes | 10 years | December 6 |

Mr. Rivers introduced a new employee to the Department. Christina McDonough has been hired as our new Community Transformation Consultant.

He also introduced Berdette Ogden, Region 5 & 6 Community Health Consultant with the Iowa Department of Public Health. Berdette has been providing guidance for our region since the retirement of Barb Vos.

The following reports were reviewed and discussed by the Board:

1. Director's Report of November 2013 activities.

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

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

3. Budget Report for the month of November 2013.

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

4. Scott County Kids Report.

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

Tiffany Tjepkes updated the Board on the grant activities.

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

Denny Coon updated the Board on the grant activities.

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

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.

Amy Thoreson presented the Scott County Health Department FY'14 Amended Budget Submission to the Board. Following discussion, Dr. Hanson moved to accept the Amended Budget Submission. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Amy Thoreson presented the Scott County Health Department FY'15 Budget Submission to the Board. Following discussion, Dr. Garvin moved to accept the Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Edward Rivers discussed the Authorized Agency FY'15 County Budget Submissions for the following:

- Durant Ambulance Service
- Humane Society of Scott County
- MEDIC EMS

Following discussion, Dr. Garvin moved to accept the Authorized Agency FY'15 County Budget Submission. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department & Correctional Health Services for the Iowa Community-Based Screening Services. Motion seconded by Dr. Hanson. Motion carried unanimously.

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 February 20, 2014.

There being no further business before the Board, the meeting adjourned at 12:48 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary