

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**February 20, 2014**

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. Hanson

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Lashon Moore, Teri Arnold, Brooke Barnes, Eric Bradley, Amy Cannady, Jackie Hall, Christina McDonough, Kim Mills, Jane Morehouse, Chelsea Reinberg

OTHERS: Michele Cullen, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:04 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin.

Dr. O'Donnell moved to retain the same slate of officers for 2014. Motion seconded by Dr. Wilcke. Motion carried unanimously. Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

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 December 19, 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.

- |                  |          |             |
|------------------|----------|-------------|
| • Jane Morehouse | 12 years | January 2   |
| • Maria Aldridge | 5 years  | February 2  |
| • Lashon Moore   | 11 years | February 24 |
| • Amy Thoreson   | 15 years | February 22 |
| • Denny Coon     | 21 years | February 8  |

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2013 – January 2014 activities.

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

2. Public Health Activity Report for the months of December 2013 – January 2014.
3. Budget Report for the months of December 2013 – January 2014.

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 months of December 2013 – January 2014.

Tiffany Tjepkes updated the Board on the grant activities.

6. Public Health Preparedness Report for the months of December 2013 – January 2014.

Amy Cannady updated the Board on the grant activities.

7. Public Health Modernization Report for the months of December 2013 – January 2014.

Amy Thoreson updated the Board on these activities.

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

Mrs. Coiner moved to Unfinished Business.

Dr. Hanson moved to accept the Scott County Health Department FY'14 Amended and the FY'15 Budgets. Motion seconded by Dr. Wilcke. Motion carried unanimously. They will be submitted to the Board of Supervisors for review. The final approval will occur in March.

Mrs. Coiner moved to New Business.

The Fiscal Year 14 – 2nd Quarter Budgeting for Outcomes were presented to the Board in the packets this month.

A tentative Board of Health Showcase for 2014 was presented to the Board in the packets this month.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman/Director to sign the Healthy Homes and Lead Poisoning Prevention Program application, contract, subcontract, and any subsequent amendments. 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.

The next Board Meeting will be March 27, 2014.

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

Respectfully submitted,

Teri Arnold

Recording Secretary