

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

March 27, 2014

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

ROLL CALL: Dr. O'Donnell, Dr. Wilcke, Dr. Hanson, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Brooke Barnes, Eric Bradley, Amy Cannady, Jackie Hall, Christina McDonough, Karen Payne, Brenda Schwarz, Dewi Yuhr,

OTHERS: Dee Bruemmer, Larry Minard, Jim Hancock, William Cusack, Carol Earnhardt, Tom Sunderbruch, Dr. Vermeer, Harold Cohen, Diane Martens, Kurt Allemeier, Lynn Washburn-Livingston, Jamie Temple, Mary Briones, Linda Frederiksen, Kevin Lange, Brian Leonard, Todd Whitchelo, Gina Takacs, Kevin Takacs, Michele Dane, Doug Cropper

Dr. O'Donnell, Vice-Chairman, called the meeting to order at 12:02 p.m. The Recording Secretary took the roll call. Dr. O'Donnell, Dr. Wilcke, and Dr. Hanson were present and Dr. Garvin was on speaker phone-conference call.

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

Dr. Hanson moved to approve the minutes of the February 20, 2014 Board Meeting. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Dr. O'Donnell welcomed the Board of Supervisors and other guests.

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

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| • Kathy Andresen | 5 years | March 5 |
| • Lorna Bimm | 6 years | March 24 |
| • Brandon George | 7 years | March 9 |
| • Sherry Holzhauer | 9 years | March 7 |
| • Dewi Yuhr | 20 years | March 1 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2014 activities.

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

2. Public Health Activity Report for the month of February 2014.

3. Budget Report for the month of February 2014.

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

4. Scott County Kids Report.

Diane Martens provided the Board with an update.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of February 2014.

Tiffany Tjepkes updated the Board on the grant activities.

6. Public Health Preparedness Report for the month of February 2014.

Denny Coon updated the Board on the grant activities.

7. Public Health Modernization Report for the month of February 2014.

Amy Thoreson updated the Board on these activities.

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

Dr. O'Donnell moved to Public Comment.

There was no one present who wished to make any public comment.

Dr. O'Donnell moved to Unfinished Business.

Dr. O'Donnell moved to New Business.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the 28D Disease Prevention Specialist Agreement between the Iowa Department of Public Health and Scott County Health Department. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Wilcke moved to approve and authorize the signing of the Agreement with River Bend Transit to support the transportation needs of the Child Health Program. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Wilcke moved to approve and authorize the signature of the FY'15 Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Wilcke. Motion carried unanimously.

Following discussion, Dr. Wilcke moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Hanson. Motion carried unanimously.

Harold C. Cohen, Ph.D., FACHE, NRP Senior Project Manager, System Planning Corporation/TriData Division presented the Scott County Comprehensive Study of Emergency Medical Services report.

Following discussion, Dr. Hanson moved to accept the report as presented and take up the

matter of approval and implementation of the recommendations at a future Board of Health meeting and, with the staff of the Scott County Health Department, determine how to move forward with the recommendations.

Mr. Rivers drew attention to the revised Board of Supervisors policy on board appointments.

The next Board Meeting will be April 17, 2014.

There being no further business before the Board, the meeting adjourned at 12:59 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary