

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

April 17, 2014

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. Hanson, Dr. Wilcke, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Brooke Barnes, Briana Boswell, Eric Bradley, Amy Cannady, Michelle Dierickx, Lindsay Gorishek, Jack Hoskins, Christina McDonough, Kim Mills, Karen Payne, Brenda Schwarz

OTHERS: Dr. Vermeer, Dr. Harre, Diane Martens, 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.

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 March 27, 2014 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

- | | | |
|---------------------|----------|----------|
| • Briana Boswell | 6 years | April 9 |
| • Jackie Hall | 38 years | April 5 |
| • Larry Linnenbrink | 43 years | April 19 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2014 activities.

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

2. Public Health Activity Report for the month of March 2014.
3. Budget Report for the month of March 2014.

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 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 March 2014.

Tiffany Tjepkes updated the Board on the grant activities.

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

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson updated the Board on these activities.

Following discussion, Dr. Hanson moved to approve the reports. Motion seconded by Dr. Garvin. 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.

There was discussion regarding the Comprehensive Study of Emergency Medical Services and associated EMS issues. Edward Rivers, Denny Coon, and Dr. Vermeer developed a method of classifying the recommendations into the particular disciplines. They proposed forming work groups according to their areas of expertise and the board agreed that they should move forward with that plan.

Following some discussion, Mrs. Coiner asked about the status of Buffalo Ambulance Service. Edward Rivers expressed concern regarding the financial condition of the agency, given prior issues and recent developments. The Director of Buffalo Ambulance Service had indicated in a recent conversation that he has met with both Genesis and MEDIC EMS to discuss opportunities.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the Public Health Emergency Preparedness, Hospital Preparedness Program application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signing of the Child Health Grant application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the Rural Transcription Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. Motion carried unanimously.

The next Board Meeting will be May 15, 2014.

There being no further business before the Board, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary