



Report. Motion seconded by Dr. Garvin. Motion carried unanimously.

This month's program orientation was a presentation of the Scott County Kids Social and Emotional Screening Pilot Project presented by Molli Nickerson with Scott County Kids and Dr. Linda DeLessio, Pediatrician.

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

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson updated the Board on these activities.

Following discussion, Dr. O'Donnell 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.

The final draft from TriData was received and is being reviewed by the Department.

Mrs. Coiner moved to New Business.

Edward Rivers discussed with Linda Frederiksen, of MEDIC EMS, and the Board, the proposed temporary assignment of the Exclusive Ambulance Service Area (ESA) A for Emergency Medical Services in Scott County for the remainder of the July 1, 2013 thru June 30, 2014 fiscal year to cover the area previously served by Buffalo Ambulance Service. A recommendation by the department that MEDIC EMS be permanently assigned to ESA A as of July 1, 2014, which included MEDIC EMS' conformance with the criteria for assignment of ESAs in Chapter 28, was also discussed. The Board concurred that MEDIC EMS met the criteria in Chapter 28 for both temporary and permanent assignment of that area. Dr. Hanson moved that MEDIC EMS be assigned this area. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize payment of the FY'14 Emergency Medical Services (EMS) System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the FY'15 Emergency Medical Services (EMS) System Development Grant application, contract, subcontract, 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 Grants to Counties application, contract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the Memorandum of Understanding with Lucky Enterprises for transportation services for the Child Health Program. Motions seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Memorandum of Understanding for Mosquito Surveillance. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the Summer Youth Feeding Program Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

Following discussion, Dr. Garvin moved to approve and authorize the signature of the FY'15 – FY'17 Public Health Nursing and Home Care Aide Services Request for Proposal. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson move to approve and authorize the Staff Education Request. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The next Board Meeting will be July 17, 2014.

There being no further business before the Board, the meeting adjourned at 1:21 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary