

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**June 19, 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. Hanson, Dr. Garvin

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Lashon Moore, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Christina McDonough, Kim Mills, Karen Payne, Allison Penn

OTHERS: Deirdre Cox Baker, Eileen Cacioppo, Rency Mathew, Janet Hammond, Lauren Ploen, Ashley Day

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. Hanson. Motion carried unanimously.

Dr. O’Donnell moved to approve the minutes of the May 15, 2014 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner expressed her sympathy regarding the death of Dr. Wilcke. He served on the board from September 29, 2011 thru May 23, 2014. This is a huge loss and he will be greatly missed.

Mrs. Coiner and Mr. Minard expressed sincere appreciation to Dr. Garvin for 23 years of dedicated service to the Board of Health. He was presented with a Resolution and plaque from the Board of Supervisors and a gift from the Board of Health and Health Department.

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

- |                      |          |                       |
|----------------------|----------|-----------------------|
| • Angie Wright Meyer | 3 years  | June 20 <sup>th</sup> |
| • Janice Schmidt     | 8 years  | June 13 <sup>th</sup> |
| • Leslie Ronnebeck   | 8 years  | June 12 <sup>th</sup> |
| • Nicole Palmer      | 13 years | June 28 <sup>th</sup> |

The following reports were reviewed and discussed by the Board:

1. Director’s Report of May 2014 activities.

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

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

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Garvin. 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 May 2014.

Tiffany Tjepkes updated the Board on the grant activities.

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

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson updated the Board on these activities.

8. This month's program orientation was a presentation of IPOST presented by Dr. Ann O'Donnell.

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.

Mrs. Coiner moved to New Business.

The Fiscal Year 14 – 3rd Quarter Budgeting for Outcomes were presented to the Board in the packets this month.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the FY'15 Health Department Medical Director Agreement with Dr. Katz. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the FY'15 Scott County Correctional Health Chief Medical Officer Agreement with Dr. Posey. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the FY'15 EMS Physicians' Advisory Board Medical Director Agreement with Dr. Vermeer. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'15 Durant Volunteer Ambulance Authorized Agency Agreement. Motions seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'15 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the signature of the FY'15 Waste Commission of Scott County Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'15 Scott County Medical Examiner Autopsy Transportation Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the FY'15 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the FY'15 *Care for Yourself* Grant 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 Staff Education Request. Motion seconded by Dr. Hanson. Motion carried unanimously.

The Board will be notified of the date of the next meeting.

There being no further business before the Board, the meeting adjourned at 1:17 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary