

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

August 28, 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. Lyles, Dr. Sandeman

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Lorna Bimm, Briana Boswell, Amy Cannady, Pam Gealy, Jackie Hall, Tara Marriott, Christina McDonough, Kim Mills, Allison Penn, Rachel Posateri, Jessica Redden, Brenda Schwarz, Stuart Scott, Barbara Session (intern)

OTHERS: Larry Minard, Jim Hancock, William Cusack, Carol Earnhardt, Tom Sunderbruch, Dee Bruemmer, David Farmer, Mary Thee, Diane Martens, Michele Cullen, Becky Nowachek, Eileen Cacioppo, Deirdre Cox Baker, Ross Berger, Dave Kelly, Al Loeffelholz, Trent Mull

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. Hanson moved to approve the agenda. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. O'Donnell moved to approve the minutes of the June 19, 2014 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner welcomed the Board of Supervisors to the meeting. Larry Minard introduced and welcomed the two new Board of Health members, Dr. Scott Sandeman and Dr. Jim Lyles.

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

- Cindi Levetzow 6 years July 30
- Tim Dougherty 7 years July 9
- Trish Beckman 9 years July 18
- Stuart Scott 24 years July 9
- Jessica Redden 2 years August 27
- Allison Penn 2 years August 30
- Edward Rivers 4 years August 30
- Megan Kempen 4 years August 30
- Brooke Barnes 6 years August 29
- Ann Jepson 9 years August 2
- Leslie Arquilla 9 years August 10
- Jack Hoskins 14 years August 7

• Pam Gealy

24 years

August 15

Edward Rivers introduced Barbara Session who is completing her internship for Hamilton Technical College with the Department. Mr. Rivers also introduced Becky Nowachek, Regional 6 Community Health Consultant with the Iowa Department of Public Health.

The following reports were reviewed and discussed by the Board:

1. Director's Report of June - July 2014 activities.

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

2. Public Health Activity Report for the months of June - July 2014.

3. Budget Report for the months of June - July 2014.

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

4. Scott County Kids Report.

Diane Martens updated the Board on Scott County Kids activities.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the months of June - July 2014.

Tiffany Tjepkes updated the Board on the grant activities.

6. Public Health Preparedness Report for the months of June – July 2014.

Denny Coon updated the Board on the grant activities.

7. Public Health Modernization Report for the months of June - July 2014.

Amy Thoreson updated the Board on these activities.

8. This month's program orientation was a presentation of the Scott County Healthcare Coalition given by the Coalition members.

Following discussion, Dr. Hanson moved to approve the reports. Motion seconded by Dr. Sandeman. 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 – 4th Quarter Budgeting for Outcomes were presented to the Board in the packets this month.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the RACOM Critical Communications Service Support Contract. Motion seconded by Dr. Lyles. Motion carried unanimously.

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

The next Board meeting will be held October 16, 2014.

There being no further business before the Board, the meeting adjourned at 1:18 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary