

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**September 18, 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. Lyles, Dr. Sandeman

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Teri Arnold, Leslie Arquilla, Brooke Barnes, Briana Boswell, Eric Bradley, Tara Marriott, Christina McDonough, Debbie Olesen, Karen Payne, Barbara Session (intern)

OTHERS: Deirdre Cox Baker, Kurt Sturmer, Shelly Bohnsack, Megan Vance

Mrs. Coiner, Chairman, called the meeting to order at 12:03 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. Lyles. Motion carried unanimously.

Dr. O'Donnell moved to approve the minutes of the August 28, 2014 Board Meeting. Motion seconded by Dr. Lyles. Motion carried unanimously.

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

- |                    |          |              |
|--------------------|----------|--------------|
| • Tara Marriott    | 1 year   | September 17 |
| • Raquel Posateri  | 7 years  | September 10 |
| • Lindsay Gorishek | 9 years  | September 19 |
| • Teri Arnold      | 11 years | September 22 |
| • Roma Taylor      | 35 years | September 10 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of August 2014 activities.

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

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

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. O'Donnell. 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 August 2014.
6. Public Health Preparedness Report for the month of August 2014.

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson updated the Board on these activities. She reported the state no longer endorses the Iowa Standards but is recommending Public Health Accreditation Board (PHAB) be the accrediting entity for the state. Dr. Hanson supports the Health Department seeking accreditation.

8. This month's program orientation was a presentation of the ADDS Gambling Treatment Services given by Shelly Bohnsack and Megan Vance.

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.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'15 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program. Motion seconded by Dr. Lyles. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education Request. Motion seconded by Dr. O'Donnell. 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 12:32 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary