

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

October 16, 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, Teri Arnold, Leslie Arquilla, Brooke Barnes, Briana Boswell, Jackie Hall, Tara Marriott, Christina McDonough, Kim Mills, Karen Payne, Brenda Schwarz

OTHERS: Deirdre Cox Baker, Diane Martens

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 September 18, 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.

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|---------------------|----------|------------|
| • Michelle Dierickx | 1 year | October 28 |
| • Brenda Schwarz | 6 years | October 27 |
| • Delores Green | 9 years | October 12 |
| • Tammy Loussaert | 24 years | October 1 |
| • Karen Payne | 28 years | October 13 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2014 activities.

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

Mr. Rivers discussed the department's preparation in light of the fact that cases of Ebola have been occurring in the United States. The Board was provided information regarding their role and duties under Iowa law with regard to isolation and quarantine.

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

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

4. Scott County Kids Report.

Diane Martens provided the Board with an update of these activities.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of September 2014.

Tiffany Tjepkes provided the Board with an update of these activities.

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

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson updated the Board on these activities.

This month's program orientation was a presentation finalizing the activities of the Community Transformation Grant given by Christina McDonough.

Following discussion, Dr. Hanson moved to approve the reports. Motion seconded by Dr. Lyles. 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. Hanson moved to approve and authorize the signing of the FY'15 Integrated HIV and Viral Hepatitis Counseling, Testing, and Referral (CTR) Services application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the I-Smile Silver application, contract, and any subsequent amendments. Motion seconded by Dr. Sandeman. 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 November 20, 2014.

There being no further business before the Board, the meeting adjourned at 12:45 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary