

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

November 20, 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,
Roma Taylor, Tiffany Tjepkes, Teri Arnold, Brooke Barnes, Eric
Bradley, Jackie Hall, Christina McDonough, Karen Payne

OTHERS: Molli Nickerson, Nicole Carkner, Tera Weets, Deirdre Cox Baker,
Eileen Cacioppo

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present with Dr. Lyles arriving at 12:13.

Dr. Hanson moved to approve the agenda. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Dr. Sandeman moved to approve the minutes of the October 16, 2014 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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|-----------------------|---------|-------------|
| • Christina McDonough | 1 year | November 25 |
| • Seema Antony | 6 years | November 3 |
| • Marybeth Wood | 3 years | November 7 |
| • Kim Mills | 3 years | November 7 |
| • Kevin Barker | 3 years | November 30 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of October 2014 activities.

Mr. Rivers provided the Board with an Ebola update. He also gave an overview of activities of the past month.

2. Public Health Activity Report for the month of October 2014.

3. Budget Report for the month of October 2014.

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

4. Scott County Kids Report.

Molli Nickerson 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 October 2014.

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

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

Denny Coon updated the Board on the grant activities.

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

Amy Thoreson updated the Board on these activities.

This month's program orientation was a "Be Healthy Quad Cities" presentation given by Nicole Carkner.

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.

The Fiscal Year 15 – 1st Quarter Budgeting for Outcomes were presented to the Board in the packets this month.

Following discussion, Dr. O'Donnell moved to approve the 2014 Scott County Health Department Strategic Plan. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'15 Immunization Services Grant application, contract, and any subsequent amendments. Motion seconded by Dr. Lyles. Motion carried unanimously.

The next Board meeting will be held December 18, 2014.

There being no further business before the Board, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary