

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 18, 2014

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. Sandeman, Dr. Lyles

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Lenore Alonso, Sarah Borsdorf, Briana Boswell, Eric Bradley, Anna Copp, Christina McDonough, Kim Mills, Lashon Moore, Debbie Olesen

OTHERS: Molli Nickerson, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. Members present were Mrs. Coiner and Dr. Sandeman. Dr. Lyles arrived at 12:20.

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

Dr. Lyles moved to approve the minutes of the November 20, 2014 Board Meeting. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

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| • Maggie King | 6 years | December 3 |
| • Lenore Alonso | 9 years | December 19 |
| • Debbie Olesen | 10 years | December 27 |
| • Tiffany Tjepkes | 10 years | December 6 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of November 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 November 2014.

3. Budget Report for the month of November 2014.

Following discussion, Dr. Sandeman moved to approve the claims. Motion seconded by Dr. Lyles. 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 November 2014.

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

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

Denny Coon updated the Board on these activities.

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

Amy Thoreson updated the Board on these activities.

8. Health Department Strategic Plan

Edward Rivers updated the Board on these activities.

Following discussion, Dr. Sandeman 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.

Amy Thoreson presented the Scott County Health Department FY' 15 Amended Budget Submission. This amendment includes two .2 full-time equivalent grant funded positions, approximately \$20,000.00 a year for the I-Smile programs. Following discussion, Dr. Sandeman moved to approve the budget as presented. Motion seconded by Dr. Lyles. Motion carried unanimously.

Amy Thoreson presented the Scott County Health Department FY' 16 Non-Salary Budget Submission. Following discussion, Dr. Lyles moved to approve the budget as presented. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Edward Rivers discussed the Authorized Agency FY' 16 County Budget Submissions for the following:

- Durant Ambulance Service
- Humane Society of Scott County
- MEDIC EMS

Following discussion, Dr. Sandeman moved to accept the Authorized Agency FY' 16 County Budget Submission. Motion seconded by Dr. Lyles. Motion carried unanimously.

Following discussion, Dr. Lyles moved to approve and authorize the signing of the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa, and Scott County Health Department & Correctional Health Services for the Iowa Community-Based Screening Services. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

The next Board meeting will be held February 19, 2015.

There being no further business before the Board, the meeting adjourned at 12:57 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary