

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**February 19, 2015**

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. Hanson, Dr. Sandeman, Dr. Lyles

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Leslie Arquilla, Brooke Barnes, Sarah Borsdorf, Briana Boswell, Eric Bradley, Anna Copp, Pam Gealy, Jackie Hall, Lashon Moore, Tara Marriott, Alfonzo Brown (intern), Nicole Westergaard (intern)

OTHERS: Michele Cullen, Deirdre Cox Baker, Dr. Vermeer, Denise Pavlik, Linda Frederiksen, Eileen Cacioppo

Mrs. Coiner, Chairman, called the meeting to order at 12:02 p.m. The Recording Secretary took the roll call. Members present were Mrs. Coiner, Dr. Hanson, and Dr. Sandeman. Dr. Lyles arrived at 12:46.

Dr. Hanson moved to retain the current slate of officers for 2015. Motion seconded by Dr. Sandeman. Motion carried unanimously. Mrs. Coiner will remain Chairman. Dr. O'Donnell will remain Vice-Chairman. Dr. Hanson will remain Secretary.

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

Dr. Sandeman moved to approve the minutes of the December 18, 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.

- |                  |          |             |
|------------------|----------|-------------|
| • Jane Morehouse | 13 years | January 2   |
| • Mayra Aldridge | 6 years  | February 2  |
| • Lashon Moore   | 12 years | February 24 |
| • Amy Thoreson   | 16 years | February 22 |
| • Denny Coon     | 22 years | February 8  |

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2014 and January 2015 activities.

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

2. Public Health Activity Report for the months of December 2014 and January 2015.
3. Budget Report for the months of December 2014 and January 2015.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Sandeman. 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 months of December 2014 and January 2015.

Tiffany Tjepkes provided the Board with an update of grant activities. She also reported Genesis Visiting Nurse Association requested approval to move funding from Public Health Nursing to Home Care Aide.

6. Public Health Preparedness Report for the months of December 2014 and January 2015.

Denny Coon updated the Board on these activities.

7. Public Health Modernization Report for the months of December 2014 and January 2015.

Amy Thoreson updated the Board on these activities.

8. Health Department Strategic Plan

Edward Rivers updated the Board on these activities.

9. This month's program orientation was a Comprehensive Emergency Medical Services (EMS) Study update. The presentation was given by Edward Rivers with the assistance of Dr. Vermeer, Denise Pavlik, and Linda Frederiksen providing input on progress regarding recommendations they are championing. The Board requested a letter, indicating its support, be drafted by the Health Department and the MEDIC Board for Augustana College to study the financial and organizational structure of MEDIC EMS in order to identify opportunities for promoting the sustainability and improving the delivery of emergency medical services in Scott County.

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.

It was reported that the Board of Supervisors took action on both the Scott County Health Department FY'15 Amended Budget Submission and the FY'16 Budget Submission.

Mrs. Coiner moved to New Business.

The Fiscal Year 15 – 2<sup>nd</sup> Quarter Budgeting for Outcomes were presented to the Board in the packet this month.

The Tentative 2015 Board of Health Showcase was included in the packet this month for the Board to review.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Lyles moved to approve and authorize the signing of the Transcription Service Agreement with Rural Transcriptions Services, Inc. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve and authorize the signature of the General Licensing Agreement with the State of Massachusetts for the Thermo Scientific Portable XRF Analyzer. 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. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to adopt the Position Statement on Administration of the Iowa's Retail Food Safety Program in Iowa. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

There being no further business before the Board, the meeting adjourned at 1:55 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary