

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

March 19, 2015

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, Dr. Hanson

STAFF: Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Lenore Alonso, Leslie Arquilla, Brooke Barnes, Trish Beckman, Sarah Borsdorf, Eric Bradley, Jackie Hall, Sherry Holzauer, Cindi Levetzow, Christina McDonough, Kim Mills, Debbie Olesen, Karen Payne, Brenda Schwarz, Dewi Yuhr

OTHERS: 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. Members present were Mrs. Coiner, Dr. Lyles, and Dr. Sandeman. Dr. Hanson joined the meeting via speaker phone.

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

Dr. Sandeman moved to approve the minutes of the February 19, 2015 Board Meeting. Motion seconded by Dr. Lyles. Motion carried unanimously.

Amy Thoreson recognized the following employees for the anniversary of their years of service.

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| • Lorna Bimm | 7 years | March 24 |
| • Brandon George | 8 years | March 9 |
| • Sherry Holzauer | 12 years | March 7 |
| • Dewi Yuhr | 21 years | March 1 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2015 activities.

Amy Thoreson provided the Board with an update of these activities.

2. Public Health Activity Report for the month of February 2015.

3. Budget Report for the month of January 2015.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Lyles. 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 February 2015.

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

6. Public Health Preparedness Report for the month of February 2015.

Denny Coon updated the Board on these activities and reminded them of the upcoming Quad Cities Disaster Readiness Conference being held on April 7.

7. Public Health Modernization Report for the month of February 2015.

Amy Thoreson updated the Board on these activities.

8. Health Department Strategic Plan

Amy Thoreson updated the Board on these activities.

9. This month's program orientation was a Changing World of Tobacco presented by Kim Mills.

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.

Following discussion, Dr. Lyles moved to approve and authorize the signing of the Tobacco Grant application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

The next Board meeting will be held April 16, 2015.

There being no further business before the Board, the meeting adjourned at 12:40 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary