

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

April 16, 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. O'Donnell

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Brooke Barnes, Sarah Borsdorf, Briana Boswell, Eric Bradley, Tim Dougherty, Christina McDonough, Kim Mills

OTHERS: Deirdre Cox Baker, Diane Martens, Tom Bowman

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. Sandeman, and Dr. O'Donnell.

Dr. O'Donnell moved to approve the agenda. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Dr. Sandeman moved to approve the minutes of the March 19, 2015 Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner thanked Eric Bradley for nominating the Board for both the Iowa Public Health Association's Local Board of Health Award for outstanding public health services at the local level and the Iowa Environmental Health Association's Local Board of Health Award for outstanding leadership in environmental health. The Scott County Board of Health was recognized as the recipient of both of these awards and received two plaques.

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

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|---------------------|----------|----------|
| • Briana Boswell | 7 years | April 9 |
| • Jackie Hall | 39 years | April 5 |
| • Larry Linnenbrink | 44 years | April 19 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2015 activities.

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

2. Public Health Activity Report for the month of March 2015.
3. Budget Report for the month of March 2015.

Following discussion, Dr. Sandeman moved to approve the claims. Motion seconded by Dr. O'Donnell. 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 March 2015.

Tiffany Tjepkes provided the Board with an update of grant activities. She also explained the success story submitted for the Local Public Health Services Contract titled, "Food Rescue Partnership Gains Valuable Partner with Augustana College".

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

Denny Coon updated the Board on these activities and shared that the Quad Cities Disaster Readiness Conference held on April 7 was well attended and the committee has received great feedback.

7. Public Health Modernization Report for the month of March 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 an overview of the Federal Budget, Affordable Care Act (ACA), and Federally Qualified Health Center (FQHCs) presented by Tom Bowman from Community Health Care, Inc.

Following discussion, Dr. O'Donnell 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.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Child Health Grant 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 Emergency Medical Services (EMS) System Development Grant 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 signature of the Public Health Emergency Preparedness, Hospital Preparedness Program application, contract, subcontract, and subsequent amendments.

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 May 21, 2015.

There being no further business before the Board, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary