

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

May 21, 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, Dr. Hanson, Dr. Lyles

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink,
Lashon Moore, Tiffany Tjepkes, Marybeth Woods, Teri Arnold, Leslie
Arquilla, Brooke Barnes, Briana Boswell, Eric Bradley, Ann Jepson,
Christina McDonough, Kim Mills, Jane Morehouse, Karen Payne

OTHERS: Michele Cullen, Molli Nickerson, Bob Hughes, Susie Bell

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

Dr. O'Donnell moved to accept the agenda. Motion seconded by Dr. Hanson. Motion carried unanimously.

Dr. Sandeman moved to approve the minutes of the April 16, 2015 Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Edward Rivers recognized the following employee for his years of service with the Department.

- Eric Bradley 9 years May 8

The following reports were reviewed and discussed by the Board:

1. Director's Report of April 2015 activities.

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

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

3. Budget Report for the month of April 2015.

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 April 2015.

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

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

Denny Coon updated the Board on these activities.

7. Public Health Modernization Report for the month of April 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 tour of the Scott County Jail following the meeting.

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.

A Resolution recognizing the Board of Health for receiving two honors – The Iowa Public Health Award & The Iowa Environmental Health Award was issued by the Scott County Board of Supervisors.

Mrs. Coiner moved to New Business.

Amy Thoreson gave an overview of the Fiscal Year 15 – 3rd Quarter Budgeting for Outcomes.

Following discussion, Dr. Hanson moved to approve and authorize the payment of the FY'15 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Grants to Counties application, contract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Lyles moved to approve and authorize the signature of the Childhood Lead Poisoning Prevention application, contract, subcontract, and subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Memorandum of Understanding for Mosquito Surveillance. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Summer Youth Feeding Program Agreement. Motion seconded by Dr. Lyles. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve the Public Health Preparedness and Response application as submitted and authorized the signing of the contract, subcontract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'16 Health Department Medical Director Agreement with Dr. Katz. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorized the signing of the FY'16 EMS Physicians' Advisory Board Medical Director Agreement with Dr. Vermeer. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Lyles moved to approve and authorized the signing of the FY'16 Waste Commission of Scott County Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve the recommendation that the Scott County Medical Examiner Autopsy Transportation Agreement be awarded to SCI Iowa Funeral Services, Inc. d/b/a The Runge Mortuary & Crematory. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

Dr. Hanson requested that we stay abreast of developments regarding the school nurses and the provision of care in public schools in the county and add this to the agenda as needed.

The next Board meeting will be held June 18, 2015.

There being no further business before the Board, the meeting adjourned at 12:48 p.m.

All Board members, with the exception of Dr. O'Donnell, joined Sheriff Conard, Sergeant Boyd, Marybeth Woods, Amy Thoreson, and Teri Arnold on the jail tour.

Respectfully submitted,

Teri Arnold, Recording Secretary