

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

June 18, 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. Hanson, Dr. Lyles

STAFF: Edward Rivers, Amy Thoreson, Larry Linnenbrink, Tiffany Tjepkes,
Teri Arnold, Lenore Alonso, Brooke Barnes, Eric Bradley, Sarah
Borsdorf, Jackie Hall, Christina McDonough, Kim Mills

OTHERS: Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. O'Donnell.

Dr. Hanson moved to accept the agenda. Motion seconded by Dr. Lyles. Motion carried unanimously.

Dr. Lyles moved to approve the minutes of the May 21, 2015 Board Meeting. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

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|--------------------|----------|---------|
| • Leslie Ronnebeck | 9 years | June 12 |
| • Nicole Palmer | 14 years | June 28 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of May 2015 activities.

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

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

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

6. Public Health Preparedness Report for the month of May 2015.
7. Public Health Modernization Report for the month of May 2015.
8. Health Department Strategic Plan

Edward Rivers updated the Board on these activities.

9. This month's program orientation was a presentation of the Food Rescue Partnership given by Christina McDonough, Community Transformation Consultant, with the Health Department.

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.

The Board discussed recommendation # 14 of the Comprehensive Emergency Medical Services Study. Following the discussion, Dr. Hanson suggested that a meeting be requested between the MEDIC Executive Committee and select members of the Board of Health to discuss the recommendation and to determine whether there was any interest from the MEDIC Board in making changes.

Mrs. Coiner moved to New Business.

Larry Linnenbrink provided the Board with an overview of the proposed changes to Scott County Codes, Chapter 23, entitled, "Private Sewage Disposal Systems" and Chapter 24, entitled, "Non-Public Water Supply Wells". At 12:30 p.m., Mrs. Coiner opened the Public Hearing. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. Hanson moved to approve the proposed amendments to Scott County Codes, Chapter 23 & 24. Motion seconded by Dr. Sandeman. Motion carried unanimously. The proposed amendments will be forwarded to the Board of Supervisors for further action.

The Board discussed a proposed Lead Elimination Plan for Scott County. Following discussion, Dr. Hanson moved to accept the plan and forward it to the Board of Supervisors for approval. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Care for Yourself application as submitted, and the signing of the contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve and authorize the signature of the FY'16 Scott County Correctional Health Services Chief Medical Director Agreement with Dr. Posey. Motion seconded by Dr. Lyles. Motion carried unanimously.

Following discussion, Dr. Lyles moved to approve and authorize the signing of the FY'16 Durant Volunteer Ambulance Authorize Agency Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the FY'16 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up. Motion seconded by Dr. Lyles. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve and authorize the signing of the FY'16 Scott County Medical Examiner Autopsy Transportation Agreement. Motion seconded by Dr. Lyles. Motion carried unanimously.

The Board was given an overview of the FY'16 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with the Scott County Board of Supervisors.

Following discussion, Dr. Hanson moved to approve and authorized the signing of the Pharmacy Services Agreement with GenVentures, Inc., d/b/a FirstMed Pharmacy. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Linn County Public Health Laboratory Agreement. Motion seconded by Dr. Lyles. Motion carried unanimously.

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

There being no further business before the Board, the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary

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PUBLIC HEARING

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At 12:33 p.m., Dr. Hanson moved to open the Public Hearing relative to the proposed amendments to Scott County Codes, Chapter 23, "Private Sewage Disposal Systems" and Chapter 24, "Non-Public Water Supply Wells". Motion seconded by Dr. Sandeman. Motion carried unanimously. There was no one present who wished to make comments and no written comments were received.

Dr. Sandeman moved to close the Public Hearing at 12:40 p.m. Motion seconded by Dr. Hanson. Motion carried unanimously.

Respectfully submitted,

Teri Arnold
Recording Secretary