

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

July 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. O'Donnell, Dr. Sandeman, Dr. Hanson

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Larry Linnenbrink, Roma Taylor, Tiffany Tjepkes, Lashon Moore, Teri Arnold, Brooke Barnes, Sarah Borsdorf, Briana Boswell, Michelle Dierickx, Jackie Hall, Christina McDonough, Kim Mills, Karen Payne

OTHERS: Diane Martens, Michelle Nicholson, Pam Hauman

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. Lyles.

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

Dr. Hanson moved to approve the minutes of the June 18, 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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| • Cindi Levetzow | 7 years | July 30 |
| • Tim Dougherty | 8 years | July 9 |
| • Trish Beckman | 10 years | July 18 |
| • Stuart Scott | 25 years | July 9 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of June 2015 activities.

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

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

3. Budget Report for the month of June 2015.

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

4. Scott County Kids Report.

Diane Martens provided the Board with an update.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of June 2015.

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

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

Denny Coon provided the Board with an update of recent activities related to this grant.

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

8. Health Department Strategic Plan

Edward Rivers updated the Board on these activities.

9. This month's program orientation was an overview of the Integrated Health Homes Program given by Michelle Nicholson and Pam Hauman with Vera French.

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. Hanson moved to approve and authorize the signing of the Memorandum of Understanding with Lucky Enterprises to support the transportation needs of the Child Health Program. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the contract with River Bend Transit to support the transportation needs of the Child Health Program. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the RACOM Critical Communications Service Support Contract. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

The next Board meeting will be held September 17, 2015.

There being no further business before the Board, the meeting adjourned at 12:41 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary