

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

September 17, 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. Squire

STAFF: Edward Rivers, Amy Thoreson, Eric Bradley, Roma Taylor, Lashon Moore, Teri Arnold, Brooke Barnes, Lorna Bimm, Briana Boswell, Pam Gealy, Christina McDonough, Kim Mills, Allison Penn, Jessica Redden, Brenda Schwarz

OTHERS: Molli Nickerson, Becky Nowachek, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. Mrs. Coiner, Dr. O'Donnell and Dr. Sandeman were present and Dr. Squire joined via conference call. Dr. Hanson was not present.

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

Dr. O'Donnell moved to approve the minutes of the July 16, 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.

• Jessica Redden	3 years	August 27
• Allison Penn	3 years	August 30
• Brooke Barnes	7 years	August 29
• Ann Jepson	10 years	August 29
• Jack Hoskins	15 years	August 7
• Pam Gealy	25 years	August 15
• Tara Marriott	2 years	September 17
• Raquel Posateri	8 years	September 10
• Lindsay Gorishek	10 years	September 19
• Teri Arnold	12 years	September 22
• Roma Taylor	36 years	September 10

Amy Thoreson recognized Edward Rivers for 5 years of service with the Department on August 30.

The following reports were reviewed and discussed by the Board:

1. Director's Report of July & August 2015 activities.

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

2. Public Health Activity Report for the months of July & August 2015.

3. Budget Report for the months of July & August 2015.

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

4. Scott County Kids Report.

Molli Nickerson provided the Board with an update.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the months of July & August 2015.

6. Public Health Preparedness Report for the months of July & August 2015.

7. Public Health Modernization Report for the months of July & August 2015.

8. Health Department Strategic Plan

Edward Rivers updated the Board on these activities.

9. The program orientation for this month will be rescheduled.

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

Amy Thoreson reviewed the 4th Quarter Budgeting for Outcomes (BFOs) with the Board.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'16 Agreement with Child Care Resource and Referral for the implementation of the healthy Child Care Iowa Program. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the I-SmileTM Silver application, contract and any subsequent amendments as well as the increase from a part time to a full time position for this grant. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Scott County Kids Flexible Fund Agreement. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Accreditation Support Initiative for Local Public Health Departments 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 signing of the 1st Five Healthy Mental Development Initiative (HMDI): Community Planning Phase application, contract and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve and authorize the signing of the Preparedness Contract Consultant Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) Services 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 signing of the 28E.12 Interagency Agreement with the Iowa Department of Inspections and Appeals to authorize the performance of food and hotel licensing, inspections and enforcement activities. 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. Sandeman. Motion carried unanimously.

The next Board meeting will be a joint meeting with the Board of Supervisors on October 15, 2015.

There being no further business before the Board, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary