

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**October 15, 2015**

MEETING HELD AT: Scott County Administrative Center  
600 West 4<sup>th</sup> Street  
1<sup>st</sup> Floor Board Room  
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. O'Donnell, Dr. Sandeman, Dr. Hanson

STAFF: Edward Rivers, Eric Bradley, Denny Coon, Roma Taylor, Tiffany Tjepkes, Lashon Moore, Teri Arnold, Lenore Alonso, Lorna Bimm, Sarah Borsdorf, Anna Copp, Michelle Dierickx, Tim Dougherty, Jackie Hall, Tara Marriott, Christina McDonough, Kim Mills, Karen Payne, Jessica Redden, Brenda Schwarz, Stuart Scott

OTHERS: Tom Sunderbruch, Jim Hancock, Carol Earnhardt, Diane Holst, Brinson Kinzer, Dee Bruemmer, Mary Thee, David Farmer, Dr. Barbara Harre, Dewi Yuhr, Mary Costello, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:03 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Squire.

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

Dr. Hanson moved to approve the minutes of the September 17, 2015 Board Meeting. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Mrs. Coiner welcomed the Board of Supervisors and Dee Bruemmer, Scott County Administrator. Tom Sunderbruch expressed his appreciation for the Board of Health and Health Department's expertise in dealing with all of the issues that come before them.

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

- |                     |          |            |
|---------------------|----------|------------|
| • Michelle Dierickx | 2 years  | October 28 |
| • Brenda Schwarz    | 7 years  | October 27 |
| • Delores Green     | 10 years | October 12 |
| • Tammy Loussaert   | 25 years | October 1  |
| • Karen Payne       | 29 years | October 13 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2015 activities.  
Edward Rivers provided the Board with an update of these activities.
2. Public Health Activity Report for the month of September 2015.
3. Budget Report for the month of September 2015.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Hanson. 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 September 2015.  
Tiffany Tjepkes updated the Board on the grant activities.
6. Public Health Preparedness Report for the month of September 2015.  
Denny Coon updated the Board on the grant activities.
7. Public Health Modernization Report for the month of September 2015.
8. Health Department Strategic Plan for the month of September 2015.  
Edward Rivers updated the Board on these activities.
9. This month's program orientation was the Community Health Assessment presented by Tiffany Tjepkes, Scott County Health Department.  
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 FY'16 Special Supplemental Nutrition Program for Women, Infants and Children (WIC) contract, subcontract and any subsequent amendments for a ten month period. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'16 Breastfeeding Peer Counselor Program contract, subcontract and any subsequent amendments for a ten month period. 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 November 19, 2015.

There being no further business before the Board, the meeting adjourned at 12:59 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary