

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

November 19, 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. Hanson, Dr. Squire

STAFF: Edward Rivers, Amy Thoreson, Eric Bradley, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Briana Boswell, Anna Copp, Jackie Hall, Christina McDonough

OTHERS: Michele Cullen, Diane Martens, 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. Sandeman.

Mrs. Coiner introduced and welcomed Dr. Squire, our new Board of Health member.

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

Dr. Hanson moved to approve the minutes of the October 15, 2015 Board Meeting. Motion seconded by Dr. Squire. Motion carried unanimously.

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

• Anna Copp	1 year	November 10
• LaNae Ramos	2 years	November 14
• Christina McDonough	2 years	November 25
• Kevin Barker	4 years	November 30
• Marybeth Wood	4 years	November 7
• Kim Mills	4 years	November 7
• Seema Antony	7 years	November 3

The following reports were reviewed and discussed by the Board:

1. Director's Report of October 2015 activities.

Edward Rivers provided the Board with an update of these activities. Amy Thoreson provided the Board with an overview of the Open Forum for Quality Improvement in Public Health that she attended.

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

3. Budget Report for the month of October 2015.

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

4. Scott County Kids Report.

Diane Martens 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 October 2015.

Tiffany Tjepkes updated the Board on the grant activities.

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

Edward Rivers provided the Board with an update on these grant activities.

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

Amy Thoreson updated the Board on these activities.

8. Health Department Strategic Plan for the month of October 2015.

Edward Rivers updated the Board on these activities.

9. This month's program orientation was Genesis VNA Community Health Programs presented by Michele Cullen.

Following discussion, Dr. Hanson moved to approve the reports. Motion seconded by Dr. Squire. 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.

Dr. Hanson requested an update regarding Edgerton Women's Health Center – Community Health Care, Inc. transition of services. Amy Thoreson informed the Board of recent discussions. She will keep them informed of any new developments.

Mrs. Coiner moved to New Business.

Amy Thoreson reviewed the FY'16 1st Quarter Budgeting for Outcomes (BFOs) with the Board.

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

There being no further business before the Board, the meeting adjourned at 12:57 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary