

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

December 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. Hanson, Dr. Sandeman, Dr. Squire

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Lenore Alonso, Brooke Barnes, Sarah Borsdorf, Pam Gealy, Jackie Hall, Christina McDonough, Kim Mills, Debbie Olesen, Karen Payne, Chris Varnes

OTHERS: Molli Nickerson, 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 Dr. O'Donnell joining via conference call.

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

Dr. Hanson moved to approve the minutes of the November 19, 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.

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| • Sarah Borsdorf | 1 year | December 8 |
| • Maggie King | 7 years | December 3 |
| • Lenore Alonso | 10 years | December 19 |
| • Debbie Olesen | 11 years | December 27 |
| • Tiffany Tjepkes | 11 years | December 6 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of November 2015 activities.

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

2. Public Health Activity Report for the month of November 2015.
3. Budget Report for the month of November 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 of these activities.

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

Tiffany Tjepkes updated the Board on the grant activities.

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

Denny Coon updated the Board on these grant activities.

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

Amy Thoreson updated the Board on these activities.

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

Edward Rivers updated the Board on these activities.

Following discussion, Dr. Sandeman 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.

Mrs. Coiner moved to New Business.

Amy Thoreson presented the Scott County Health Department FY'16 Amended Budget Submission.

Amy Thoreson presented the Scott County Health Department FY'17 Non-Salary Budget Submission.

Edward Rivers presented the County FY'17 Authorized Agency Budget Submission for Durant Ambulance, Humane Society of Scott County and MEDIC EMS.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the Memorandum of Agreement between the Iowa Department of Public Health, the Family Planning Council of Iowa and Scott County Health Department & Correctional Health Services for the Iowa Community Based Screening Services. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

The next Board meeting will be held February 18, 2016.

There being no further business before the Board, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary