

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

March 17, 2016

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

STAFF: Edward Rivers, Amy Thoreson, Eric Bradley, Denny Coon, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Brooke Barnes, Lorna Bimm, Sarah Borsdorf, Briana Boswell, Pam Gealy, Jackie Hall, Christina McDonough, Kim Mills, Debbie Olesen, Jessica Redden, Brenda Schwarz, Chris Varnes, Dewi Yuhr

OTHERS: Diane Martens, Mary Ann McLeod, Quincy Davis

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. Hanson and Dr. Squire.

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 February 18, 2016 Board Meeting. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

• Nichole McCorkle	1 year	March 26
• Lorna Bimm	8 years	March 24
• Brandon George	9 years	March 9
• Sherry Holzhauer	11 years	March 7
• Dewi Yuhr	22 years	March 1

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2016 activities.

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

2. Public Health Activity Report for the month of February 2016.

3. Budget Report for the month of February 2016.

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 of these activities.

5. Child Health Program, Local Public Health Services Program, Tobacco Use Prevention Program and Women, Infants and Children /Breastfeeding Peer Counseling Program Report for the month of February 2016.

Tiffany Tjepkes updated the Board on the grant activities.

6. Public Health Preparedness Report for the month of February 2016.

Denny Coon updated the Board on these grant activities.

7. Public Health Modernization Report for the month of February 2016.

Amy Thoreson stated there was nothing new to report this month.

8. Health Department Strategic Plan for the month of February 2016.

Edward Rivers updated the Board on these activities.

9. Board of Health Program Orientation – Personal Responsibility Education Program.

This month's program orientation was presented by Mary Ann McLeod and Quincy Davis with Bethany for Children and Families.

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 FY'16 2nd Quarter Budgeting for Outcomes (BFOs) with the Board.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Childhood Lead Poisoning Prevention application, contract, subcontract 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 Maternal, Child & Adolescent Health Grant 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 Emergency Medical Services (EMS) System Development Grant 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 Scott County Kids Early Childhood Iowa Grant 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 Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Grant application, contract, subcontract and any subsequent amendments. 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. O'Donnell. Motion carried unanimously.

The next Board meeting will be held April 21, 2016.

There being no further business before the Board, the meeting adjourned at 12:58 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary