

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**April 21, 2016**

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. Squire, Dr. Hanson

STAFF: Edward Rivers, Amy Thoreson, Eric Bradley, Denny Coon, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Sarah Borsdorf, Briana Boswell, Michelle Dierickx, Teri Kane, Christina McDonough, Kim Mills, Chris Varnes, Dewi Yuhr

Mrs. Coiner, Chairman, called the meeting to order at 12:05 p.m. The Recording Secretary took the roll call. All members were present.

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

Dr. O'Donnell moved to approve the minutes of the March 17, 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.

- Briana Boswell 8 year April 9
- Jackie Hall 40 years April 5

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2016 activities.

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

2. Public Health Activity Report for the month of March 2016.
3. Budget Report for the month of March 2016.

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

4. Scott County Kids Report.

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 March 2016.

Tiffany Tjepkes updated the Board on the grant activities.

6. Public Health Preparedness Report for the month of March 2016.  
Denny Coon updated the Board on these grant activities.

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

Amy Thoreson provided the Board with an update. The PHAB Accreditation Newsletters were included in the packet this month.

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

Edward Rivers updated the Board on these activities.

9. Board of Health Program Orientation – I-Smile™ Silver.

This month's program orientation was presented by Sarah Borsdorf with Scott County Health Department.

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.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the Grants to Counties grant application, contract and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Public Health Emergency Preparedness - Hospital Preparedness Program (Coalition) grant application, contract and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Breastfeeding Peer Counselor Program grant application, contract, subcontract and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

The next Board meeting will be held May 19, 2016.

There being no further business before the Board, the meeting adjourned at 1:18 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary