

Denny Coon updated the Board on the upcoming preparedness drills taking place in June.

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

Amy Thoreson provided the Board with an update.

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

Edward Rivers updated the Board on these activities. Tiffany Tjepkes presented the new tagline and logo for the department. These will both be approved with the reports.

9. Board of Health Program Orientation – Partners in Community Health/Be Healthy QC presented by Nicole Carkner, Quad City Health Initiative and Lisa Miller, QC Trails.

Following discussion, Dr. O'Donnell 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.

There was no unfinished business.

Mrs. Coiner moved to New Business.

Amy Thoreson reviewed the FY'16 3rd Quarter Budgeting for Outcomes (BFOs) with the Board.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Memorandum of Understanding for Mosquito Surveillance and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve the payment of the FY'16 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the Care for Yourself Grant application, contract, subcontract and any subsequent amendments. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the WISEWOMAN application, contract, subcontract 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 FY'17 Health Department Medical Director Agreement with Dr. Katz. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the FY'17 EMS Physicians' Advisory Board Medical Director Agreement with Dr. Vermeer. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Memorandum of Understanding between Augustana College and Scott County Health Department for the Sustainable Working Landscape Initiative. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Summer Youth Feeding Program Agreement. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspections and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities and swimming pools and spas for the term of July 1, 2016 to June 30, 2019. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. Hanson 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 June 16, 2016.

There being no further business before the Board, the meeting adjourned at 1:10 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary