SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING 12:00 p.m. May 19, 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. Squire, Dr. Hanson

STAFF: Edward Rivers, Amy Thoreson, Eric Bradley, Denny Coon, Lashon

Moore, Tiffany Tjepkes, Teri Arnold, Lenore Alonso, Brooke Barnes, Sarah Borsdorf, Briana Boswell, Jackie Hall, Ann Jepson, Teri Kane,

Christina McDonough, Kim Mills, Chris Varnes

OTHERS: Diane Martens, Michele Cullen, Becky Nowachek, Eileen Cacioppo

Mrs. Coiner, Chairman, called the meeting to order at 12:02 p.m. The Recording Secretary took the roll call. All members were present with the exception of Dr. Sandeman.

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

Dr. O'Donnell moved to approve the minutes of the April 21, 2016 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Edward Rivers recognized the following employee for his years of service with the Department.

• Eric Bradley 10 years May 8

The following reports were reviewed and discussed by the Board:

1. Director's Report of April 2016 activities.

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

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

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.

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 April 2016.

Tiffany Tjepkes updated the Board on the grant activities.

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

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