

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

June 16, 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. Hanson, Dr. Sandeman

STAFF: Edward Rivers, Amy Thoreson, Roma Taylor, Teri Arnold, Brooke Barnes, Briana Boswell, Anna Copp, Jackie Hall, Teri Kane, Tara Marriott, Christina McDonough, Kim Mills, Karen Payne

OTHERS: Diane Martens, Patrice Lambert, Eileen Cacioppo, Katie Blaser, Hillary Ferguson

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. Squire.

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

Dr. Hanson moved to approve the minutes of the May 19, 2016 Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

• Brittany Wall	1 year	June 10
• Jana Foran	1 year	June 24
• Leslie Ronnebeck	10 years	June 12
• Nicole Palmer	15 years	June 28

The following reports were reviewed and discussed by the Board:

1. Director's Report of May 2016 activities.

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

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

3. Budget Report for the month of May 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 informed the board they are preparing the fiscal year 17 contracts.

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 May 2016.

Amy Thoreson informed the board that the department was not awarded the FY17 Child Health Contract which includes Child & Adolescent Health, *hawk-i* Outreach, Dental Health and the I-Smile Programs. The contract project period runs for the next four years with the cycle starting October 1, 2016. The contract was awarded to Visiting Nurse Services of Iowa, which is based out of Polk County. Following discussion, Dr. O'Donnell moved to write a letter to the State Board of Health regarding concerns about the role of the local Board of Health in future grant applications for this program as well as others issued by the Iowa Department of Public Health. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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

Amy Thoreson provided the Board with an update.

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

Edward Rivers updated the Board on these activities.

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

Mrs. Coiner moved to Public Comment.

Eileen Cacioppo stated her support to the department regarding the Child Health Program. She offered any assistance that the Quad City Dental Hygiene Association could provide.

Mrs. Coiner moved to Unfinished Business.

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

Mrs. Coiner moved to New Business.

Amy Thoreson presented an overview of the Public Health Accreditation Board (PHAB) accreditation process including what accreditation is, why it matters, how the community benefits, the required resources and fees, and the role of the Scott County Board of Health in the process. Scott County Health Department's Accreditation timeline was presented. Following discussion, Dr. O'Donnell moved to approve the process according to the timeline presented. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the FY'17 Waste Commission of Scott County Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve the payment of the FY'17 Humane Society of Scott County Agreement for Animal Shelter/Control Program and Animal Bite Follow-up. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'17 Durant Volunteer Ambulance Authorized Agency Agreement. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signing of the FY'17 Scott County Medical Examiner Autopsy Transportation Agreement. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the FY'17 Scott County Correctional Health Services Chief Medical Director Agreement with Dr. Posey. Motion seconded by Dr. Sandeman. Motion carried unanimously.

An overview of the FY'17 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors was presented to the board.

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 July 21, 2016.

There being no further business before the Board, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Teri Arnold

Recording Secretary