



## Scott County Health Department

600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774  
health@scottcountyia.com | www.scottcountyia.com/health

### SCOTT COUNTY BOARD OF HEALTH

July 21, 2016

### MEETING MINUTES

12:00 p.m.

The meeting was called to order by Mrs. Coiner, Chair of the Scott County Board of Health.

Members Present: Mrs. Coiner, Dr. Sandeman, Dr. O'Donnell, Dr. Squire

Member Absent: Dr. Hanson

Staff Present: Edward Rivers, Amy Thoreson, Denny Coon, Roma Taylor, Tiffany Tjepkes, Marybeth Wood, Lenore Alonso, Teri Arnold, Brooke Barnes, Brandie Bockwoldt, Anna Copp, Michelle Dierickx, Tim Dougherty, Jackie Hall, Teri Kane, Tammy Loussaert, Tara Marriott, Christina McDonough, Kim Mills, Karen Payne, Chris Varnes, Keriann Wilder

Others Present: Lori Elam, Diane Martens

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 June 16, 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.

- |  |          |         |
|--|----------|---------|
| • Cindi Levetzow, Resource Assistant                     | 8 years  | July 30 |
| • Tim Dougherty, Environmental Health Specialist         | 9 years  | July 9  |
| • Trish Beckman, Medical Assistant                       | 11 years | July 18 |
| • Stuart Scott, Community Health Intervention Specialist | 26 years | July 9  |

Mr. Rivers introduced Keriann Wilder. She was hired to fill the position of Community Dental Consultant for the I-Smile™ Silver Program starting on June 6.

The following reports were reviewed and discussed by the Board:

#### A. Director's Report

Edward Rivers informed the board of that the Iowa Department of Public Health's (IDPH) Prevention Team conducted its annual site visit in June. Overall, the site visit went well. The summary report stated, "All indicators were met".

Denny Coon provided a summary of the Scott County Emergency Medical Services (EMS) Association (SCEMSA) and Quality Management meetings reporting community cardiopulmonary resuscitation (CPR) or “just compressions” was discussed and recent data shows that doing compressions right away does make a positive difference. Community awareness and education will need to take place to continue to improve on cardiac arrest survivability. Christina McDonough informed the board that the Employee Wellness Group has teamed up with MEDIC to provide Scott County employees and family members compression only CPR. The larger goal is to expand the program to the community.

Anna Copp provided an overview of the Impact of Social Factors on Children’s Health Webinar. Two pediatric physicians spoke during the webinar. They discussed how social factors (e.g. toxic stress, social connectedness, poverty, politics, etc.) can seriously impact a child’s health outcomes. The key takeaway points focused on: how health disparities are preventable; social factors should be considered when working with families; and health care providers should work to address and minimize health care disparities as much as possible.

She also spoke on the Scott County Kids Provider Panel. This group discussed trends and issues that providers are seeing in regards to the switch to Medicaid Managed Care as of April 1, 2016.

Christina McDonough informed the board that the Food Rescue Partnership began the “soft launch” of its donor program to recognize businesses and organizations throughout the Quad Cities for their exemplary food rescue efforts.

B. Public Health Activity Report for the month of June 2016.

C. Budget Report for the month of June 2016.

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

D. Scott County Kids Report

Diane Marten was available for any questions.

E. Child Health Program, Local Public Health Services Program, Tobacco Use Prevention Program, and Women, Infants, and Children (WIC)/Breastfeeding Peer Counseling Program Report for the month of June 2016.

Tiffany Tjepkes informed the board that an official appeal was filed against the Iowa Department of Public Health for the Child Health Program. She also stated that several audits of our subcontractors were conducted.

F. Public Health Preparedness Program Report for the month of June 2016.

Denny Coon updated the board on these activities. They are winding up the fiscal year activities. He introduced Brandie Bockwoltdt. She has been interning the past month.

G. Public Health Modernization Report for the month of June 2016.

Amy Thoreson provided the board with an update. The department kicked off the Accreditation efforts this past week. We officially registered for the Accreditation process in e-PHAB.

H. Health Department Strategic Plan Report for the month of June 2016.

Edward Rivers provided the board with an update of the activities of the various teams.

I. Board of Health Program Orientation.

Lori Elam provided the Board with an overview of the Mental Health Services available through Scott County Community Services. Following the presentation Dr. O'Donnell expressed concern about a for profit organization delivering services in Scott County. Mrs. Coiner expressed support for the additional resources being available to meet community needs.

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

Mrs. Coiner moved to Public Comment.

There was no comment.

Mrs. Coiner moved to Unfinished Business.

There was no unfinished business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Transcription Service Agreement with Rural Transcription Services, Inc. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Affiliation Agreement for a professional clinical experience for students between Creighton University and Scott County Health Department. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Affiliation Agreement for a professional clinical experience for students between University of

Illinois and Scott County Health Department. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the RACOM Critical Communications Service Support Contract. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Preparedness Contract Consultant Agreement with Robyn Reese. Motion seconded by Dr. Sandeman. Motion carried unanimously.

There will be no Board of Health Meeting in August. The next meeting will be held September 15, 2016.

Respectfully submitted,

Teri Arnold  
Recording Secretary