



## Scott County Health Department

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### SCOTT COUNTY BOARD OF HEALTH

September 15, 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. Hanson, Dr. Squire

Staff Present: Edward Rivers, Amy Thoreson, Denny Coon, Roma Taylor, Lenore Alonso, Teri Arnold, Brooke Barnes, Briana Boswell, Anna Copp, Pam Gealy, Jackie Hall, Tara Marriott, Kim Mills, Karen Payne, Chris Varnes

Others Present: Dave Donovan, Sara Bytnar

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

Dr. Sandeman moved to approve the minutes of the July 21, 2016 Board Meeting. Motion seconded by Dr. Squire. Motion carried unanimously.

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

• Jessica Redden, Public Health Nurse	4 years	August 27
• Allison Penn, Public Health Nurse	4 years	August 30
• Ed Rivers, Director	6 years	August 30
• Brooke Barnes, Community Health Consultant	8 years	August 29
• Ann Jepson, Public Health Nurse	11 years	August 29
• Jack Hoskins, Environmental Health Specialist	16 years	August 7
• Pam Gealy, Resource Assistant	26 years	August 15
• Tara Marriott, Child Health Consultant	3 years	September 17
• Lindsay Gorishek, Environmental Health Specialist	11 years	September 19
• Teri Arnold, Administrative Office Assistant	13 years	September 22
• Roma Taylor, Clinical Services Coordinator	37 years	September 10

The following reports were reviewed and discussed by the Board:

#### A. Director's Report

Edward Rivers reviewed the events leading up to the resolution of the Maternal, Child, and Adolescent Health Grant. He informed the board that we did not win the appeal, but that

VNS of Iowa determined that Scott County would be able to provide better service to the community, and as a result, they did not accept the award for Scott County. We were notified by the Iowa Department of Public Health (IDPH) that we would be awarded the contract, including Maternal Health. This allows us to maintain current program operations as well as staff to deliver the programs in Scott County. However, due to the uncertainty of the outcome, the I-Smile™ and I-Smile™ Silver Program Coordinators both accepted positions elsewhere.

Dr. Hanson again expressed concern that, in recent IDPH requests for proposal and contracts, the importance of linkage with the local board of health has been diminished. This concern was acknowledged and addressed in the letter the Board sent to the State Board of Health.

Edward Rivers informed the Board that the contract with First Med Pharmacy, with a new pricing model, was effective July 1, 2015. We had anticipated saving 20 – 30 percent but exceeded that during this past fiscal year.

B. Public Health Activity Report for the month of July and August 2016.

C. Budget Report for the month of July and August 2016.

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

D. Scott County Kids Report

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 July and August 2016.

Amy Thoreson informed the board that staff is moving forward with planning sessions for the new Maternal Health Program as well as the other programs of the Maternal, Child & Adolescent, and Dental Health, *hawk-i*, and I-Smile™ Programs.

F. Public Health Preparedness Program Report for the month of July and August 2016.

Denny Coon updated the board on these activities. He has been participating in several webinars and meetings regarding the next 5 year cycle of the grant with larger services areas.

G. Public Health Modernization Report for the month of July and August 2016.

Amy Thoreson provided the board with an update.

H. Health Department Strategic Plan Report for the month of July and August 2016.

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

I. Board of Health Program Orientation.

Dave Donovan provided the Board with an overview of the relationship between the Scott County Health Department and Scott County Emergency Management Agency.

Following discussion, Dr. Hanson moved to approve the reports. Motions seconded by Dr. O'Donnell. 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.

Amy Thoreson reviewed the Fiscal Year 2016 - 4<sup>th</sup> Quarter Budgeting for Outcomes (BFOs) with the Board.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Iowa's Dental Wellness Plan application, contract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY17 Agreement with Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the I-Smile™ Silver application, contract, and any subsequent amendments. Motion seconded by Dr. Squire. Motion carried unanimously.

Amy Thoreson gave the Board an overview of the Accreditation Support Initiative for Local Public Health Department's application, contract and subsequent amendments. This contract is funded by NACHO.

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

The next meeting will be a joint meeting with the Board of Supervisors on October 20, 2016.

There being no further business before the Board, the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary