



Scott County Health Department

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SCOTT COUNTY BOARD OF HEALTH

March 16, 2017

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. O'Donnell, Dr. Squire

Members Absent: Dr. Sandeman & Dr. Hanson

Staff Present: Edward Rivers, Amy Thoreson, Eric Bradley, Roma Taylor, Tiffany Tjepkes, Lenore Alonso, Teri Arnold, Lorna Bimm, Briana Boswell, Carole Ferch, Pam Gealy, Jackie Hall, Heath Johnson, Christina Mc Donough, Kim Mills

Others Present: Diane Martens

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

Dr. O'Donnell moved to approve the minutes of the February 16, 2017 Board Meeting. Motion seconded by Dr. Squire. Motion carried unanimously.

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

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| • Nicole McCorkle, Per Diem Nurse | 2 years | March 26 |
| • Lorna Bimm, Public Health Nurse | 9 years | March 24 |
| • Brandon George, Public Health Nurse | 10 years | March 9 |
| • Sherry Holzhauser, Public Health Nurse | 12 years | March 7 |

Edward Rivers introduced new employee, Heath Johnson. He will serve as a Disease Prevention Specialist for the Clinical Services Area.

The following reports were reviewed and discussed by the Board:

A. Director's Report

Mr. Rivers asked Roma Taylor to inform the Board of the case that she has been investigating regarding local links to Seoul virus. In February, the department received a call from the Iowa Department of Public Health (IDPH) regarding a Scott County couple that had purchased rats from a rattery in Illinois where Seoul virus was detected. The couple had purchased five rats from the rattery in July 2016 and that rattery was linked to the multi-state outbreak of Seoul virus. When staff spoke with the couple, they confirmed the purchase and shared that one rat had died from another cause.

Humans can become infected with the virus after coming in contact with urine, droppings, or saliva of an infected rodent. The Scott County couple was tested and one individual tested positive for Seoul virus. This individual had been hospitalized at the end of December with symptoms similar to the virus. Seoul virus is not known to be spread from person to person but does spread between rats.

A conference call was held with Ann Garvey DVM, MPH, MA, State Public Health Veterinarian and Deputy State Epidemiologist, David Schmitt, DVM, State Veterinarian, Executive Secretary-Iowa Board of Veterinary Medicine, Iowa Department of Agriculture and Land Stewardship, and the owner of the rats to discuss how to handle the possibly infected rats. After discussing other options it was agreed upon that the couple could keep the rats in isolation and quarantine for the life of the rats (no new rats in and no rats could be sold or given away). The couple was sent an Isolation and Quarantine order from Iowa Department of Agriculture and Land Stewardship to sign.

Dr. Garvey, Dr. Schmitt, and Health Department staff also held a teleconference with the veterinarian that provides care to the rats and discussed the importance of personal protective equipment (PPE) when caring for the rats.

Roma Taylor also informed the Board that as of February 1, 2017 the STD team implemented use of Practice Fusion; the web based electronic health records system, in the clinical setting. There is no cost for the new system. Overall, the change has been successful. Staff will continue to make necessary adjustments as they move forward.

Mr. Rivers asked Eric Bradley to update the Board regarding discussions that took place at the Public Health Day on the Hill at the Iowa Capitol. Mr. Bradley stated that several legislators were spoken with about the current food license fees and how funding adversely impacts the local food programs across Iowa. These fees have not been increased since 2008. Policy and budget topics were also discussed with several attendees.

Mr. Rivers updated the Board on the Augustana Lead Project. A new class started in March. They will be working with staff and Scott County Information Technology & GIS to set up a lead safe housing registry. This registry would provide risk levels for properties. They are also working with Genesis Health System staff who are driving a project for lead remediation in Scott County.

B. Public Health Activity Report for the month of February 2017.

C. Budget Report for the month of February 2017.

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

D. Scott County Kids Report

Diane Martens informed the Board that she conducted a site visit for the Child Care Nurse Consultant Program and it went very well. She stated they really appreciate the relationship

that provides training for childcare providers, immunizations, and resources for childcare centers and childcare homes.

- E. Maternal, Child & Adolescent 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 February 2017.

Tiffany Tjepkes informed the Board that staff continues to practice on the new TAVConnect System. We were informed that the rollout has been delayed until April 1st.

Ms. Tjepkes stated that grant season is upon us. Several grant applications were released so staff has been keeping very busy working to complete them. This year is a competitive year for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) grant. We will not be applying this year, but have offered to assist Community Health Care, Inc. with the writing of their application.

Tiffany Tjepkes referenced the Community Transformation Program Success Story Report that was provided to each Board member prior to the meeting. The success story defines the HEARTSafe Community Coalition. It is a new initiative being supported by our Community Transformation Program. Christina McDonough informed the Board that the coalition had their first stakeholders meeting at the beginning of March. It was very well attended with a lot of community partners in attendance. Dr. O'Donnell asked if they are planning to provide this bystander Hands-Only CPR for infants, children, and adult training in the schools. Mrs. McDonough informed her that the plan is to provide it to employers, schools, and any other large community events.

Ms. Tjepkes requested the Board approve the submission of this success story to the state with the approval of the reports at this meeting.

- F. Public Health Preparedness Program Report for the month of February 2017.

Edward Rivers informed the Board that staff attended a FEMA sponsored Mass Fatality course in February. This course was brought to the community to educate response personnel on all the aspects that need to be considered during an incident involving mass fatalities. Attendees were given an opportunity to engage in a tabletop exercise walking them through a scenario in the Quad Cities area.

- G. Public Health Modernization Report for the month of February 2017.

Amy Thoreson referred to the Public Health Advisory Council meeting minutes. She stated they continue to look at the public health system and ways to improve upon it within the state. A copy of the February Scott County PHAB Accreditation Newsletter was included in the board packet. Mrs. Thoreson shared that the domain teams continue to work hard gathering the needed documentation.

- H. Health Department Strategic Plan Report for the month of February 2017.

Edward Rivers informed the Board that most of the activities continue to be PHAB Accreditation and Quality Improvement focused. The Organizational Culture and Workplace Environment (OCWE) team recognized the administrative team on February 20th and provided treats.

I. Board of Health Program Orientation.

The Board of Health Orientation for March was the 12 Domains to PHABulous Video – Domain 12 Governance video that is part of the Iowa Department of Public Health’s Local Board of Health Toolkit.

Following discussion, Dr. O’Donnell moved to approve the reports. Motions seconded by Dr. Squire. 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 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 signature of the FY’17 Commercial Septic Tank Cleaners Contract with Iowa Department of Natural Resources and any subsequent amendments. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. O’Donnell moved to approve and authorize the signature of the FY’17 I-Smile Silver Subcontract with Community Health Care, Inc. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. O’Donnell moved to approve and authorize the signature of the Local Public Health Services Agreement 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 signature of the Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendment. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. O’Donnell moved to approve and authorize the signature of the WISEWOMAN 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 signature of the Transcription Services 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 experience for students between George Washington University and Scott County Health Department. Motions seconded by Dr. Squire. Motion carried unanimously.

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

The next meeting will be held on April 20, 2017.

There being no further business before the Board, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary