



Scott County Health Department

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SCOTT COUNTY BOARD OF HEALTH

March 15, 2018

MEETING MINUTES

12:00 p.m.

Meeting Held at: Scott County Administrative Center
600 West 4th Street – 1st Floor Board Room
Davenport, Iowa 52801

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. Hanson, Dr. Sandeman, Dr. Squire

Staff Present: Edward Rivers, Eric Bradley, Denny Coon, Lashon Moore, Tiffany Tjepkes, Marybeth Wood, Teri Arnold, Lenore Alonso, Carole Ferch, Christina McDonough, Sue VanDeWalle, Ann Jepson, Brenda Schwarz, Lorna Bimm, Pam Gealy, Tim Dougherty, Leah Kroeger, Briana Boswell

Others Present: Mahesh Sharma, Scott County Administrator

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 January 18, 2018 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

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| • George Heath Johnson, Disease Intervention Specialist | 1 year | February 20 |
| • Mayra Aldridge, Medical Lab Technician | 9 years | February 2 |
| • Lashon Moore, Clinical Services Specialist | 15 years | February 24 |
| • Amy Thoreson, Deputy Director | 19 years | February 22 |
| • Denny Coon, Public Health Services Coordinator | 25 years | February 8 |
| • Larry Linnenbrink, Seasonal Health Worker | 2 years | March 21 |
| • Nichole McCorkle, Per Diem Nurse | 3 years | March 26 |
| • Lorna Bimm, Public Health Nurse | 10 years | March 24 |
| • Brandon George, Public Health Nurse | 11 years | March 9 |
| • Sherry Holzhauser, Public Health Nurse | 13 years | March 7 |

Mr. Rivers acknowledged the presence of Mahesh Sharma, Scott County Administrator in the audience.

The following reports were reviewed and discussed by the Board:

A. Director's Report

Mr. Rivers shared that the department is going to be undertaking the next community health assessment process with its partners, Genesis Health System, UnityPoint Trinity, Community Health Care, Rock Island County Health Department and the Quad City Health Initiative. While local health department are required to complete a community health assessment every five years, the medical care entities must complete one every three years. The group is working to meet the three year requirement.

The community health assessment will be completed using the MAPP (Mobilizing for Action through Planning and Partnerships) process. This is a national model being used by many jurisdictions across the country and is one that PHAB shares as an example process to assure community involvement. The Board of Health was advised of the role they may be asked to play in the process.

Mr. Rivers noted that there were several areas within the Director's Report that discuss the department's efforts as they relate to childhood lead poisoning prevention. He noted that at the most recent Iowa Department of Public Health Advisory Council meeting state staff discussed proposed changes to the management of the Childhood Lead Poisoning Prevention Program. Across the state, the number of newly diagnosed lead poisoned children has been declining. The state is looking to make program changes, moving to a more regional concept, as well as changes to Iowa Code Chapter 72 based on this information.

Edward Rivers also discussed the efforts to advance remediation within the community. The Live Lead Free Coalition is meeting regularly. It now includes representatives from the Housing Cluster and Community Action of Eastern Iowa. Mr. Rivers and Dr. Michael Reisner from Augustana College have also met with individuals from the Quad City Area Realtor Association. The Coalition is determining how to establish itself as an entity in order to be eligible to seek funding through grants. The support of Mahesh Sharma, County Administrator and the Scott County Board of Supervisors was acknowledged. Lead poisoning prevention has been included as a high priority in the Board of Supervisors' Strategic plan, and \$100,000 has been allocated to support remediation in homes identified. The process to prioritize the use of these dollars is being developed.

Dr. Hanson expressed concern regarding regionalization for lead efforts and that combined, regional statistics could dilute the need for funding, particularly in a competitive funding situation. She inquired whether there was an opportunity to provide feedback to the proposal. Mr. Rivers stated the proposed changes would be shared with the State Board of Health and then would move through the Administrative Rules process. There is an opportunity for public comment. Mr. Rivers will share an e-mail with the Board of Health members.

Dr. Squire questioned whether Polk and Linn Counties had similar issues with lead poisoning and if so, should there be state dollars to help address the situation. Mr. Rivers explained that the funds we receive currently to support testing, education, and outreach regarding lead is approximately \$19,000 and is state money. Dr. Squire inquired regarding lobbying for additional funds, and Mr. Rivers shared that partner agencies may be more appropriate and Genesis has been doing this in an effort to raise local dollars.

Dr. Sandeman inquired whether any prosecution would or could occur in instances where a landlord knowingly rented property with lead without disclosing it. Edward Rivers responded that there is no current enforcement that can be done by local public health; it would be a civil matter between the landlord and tenant. Scott County Code of Ordinances Chapter 27 may be reviewed and updated in the future to expand enforcement as it relates to lead paint.

Mrs. Coiner inquired if the number of children being identified as poisoned is increasing based upon the changes in the Genesis testing. Mr. Rivers explained that the department is notified of results over 10 micrograms per deciliter. The other results are entered into the database. Mrs. Coiner commended the department for beginning to test children as part of the immunization clinic. Edward Rivers shared that it is important to test children where they are; testing also occurs within the WIC clinics.

Mr. Rivers directed the Board to the mention of the Food Rescue Partnership's (FRP) Regional Environmental Protection Agency's (EPA) award discussed in the report. The FRP represents the only winner that's efforts cross two EPA Regions.

B. Public Health Activity Report for the months of January and February 2018

Mr. Rivers noted that there had been two cases of mumps in the county; none were related to a large cheerleading event that had taken place in another state.

C. Budget Report for the months of January and February 2018

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

D. Scott County Kids Report

Minutes from Scott County Kids meetings were included in the packet. Due to training, Scott County Kids representatives were not in attendance.

E. Title V, Local Public Health Services, Tobacco Use Prevention Program and WIC Report for the months of January and February 2018

Tiffany Tjepkes shared that the Maternal, Child and Adolescent Health (MCAH) team continues to work with Scott County Information Technology to develop a system to store records electronically in the County's system, OnBase. She informed the Board that the Tobacco Grant application has been submitted and staff is currently working on both the Local Public Health Services Grant and MCAH Grant applications.

F. Public Health Preparedness Program Report for the months of January and February 2018

Denny Coon updated the Board on the status of registrants for the Quad Cities Regional Disaster Preparedness Conference. The planning committee is considering closing the registration due to the event nearing capacity. Recent events regarding gun violence have made the presentation from the former principal at Columbine High School very relevant. The panel discussion on opioids is also drawing a lot of interest.

Mr. Coon also shared that that the 5A Service Area is exploring the purchase of personal protective equipment for first responders (fire, law, ambulance). This project is similar to one what our department did last year with emergency response dollars.

G. Public Health Modernization Report for the months of January and February 2018

Minutes from the January 2018 Public Health Advisory Council were included in the packet.

H. Health Department Strategic Plan Report for the months of January and February 2018

Edward Rivers reviewed the department's progress regarding Public Health Accreditation Board (PHAB) Voluntary Accreditation. The department's evidence was submitted on February 13th. After PHAB's initial completeness review, the department received feedback on February 19th that PHAB was going to open six of the three hundred thirty-four measures for the department to make adjustments for a date, evidence of authenticity, and PHAB scope of authority. Changes were made and the evidence was resubmitted on February 23, 2018. The department has had its site visit team assigned to review our materials. A site visit is expected late summer or early fall.

Mrs. Coiner inquired regarding how long it typically takes for the site visit team to review the documentation. Mr. Rivers responded that from his experience a PHAB site visitor, it takes approximately three months.

Mr. Rivers shared that the work of the Quality Improvement Council, Workforce Development Committee, and Organizational Culture and Workplace Environment Committee continue.

I. Board of Health Program Orientation

Marybeth Wood gave an overview to the Board regarding the yoga program that is currently offered within the Scott County Jail. During her presentation, Ms. Wood provided statistics and information gathered by the Prison Yoga Project that was started at San Quentin State Prison in California. She described how the Scott County project was started using inmate commissary dollars (no tax dollars) and is facilitated by volunteers. Ms. Wood shared anecdotes from the inmates in her classes regarding how the class has improved stress levels, sleep, pain relief, and emotional outbursts as well as support addiction recovery efforts.

Dr. Sandeman inquired regarding whether Ms. Wood has seen increased requests for participation. She stated that there is currently a waiting list. He then asked whether she has been able to capture any data from the program that could be used to justify further expansion of the program. Ms. Wood stated that her information is only anecdotal at this time.

Mrs. Coiner inquired regarding the frequency the classes are offered to which Ms. Wood responded twice per week, on Tuesday and Wednesday.

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

Christina McDonough, as a representative of the Quality Improvement Council, gave the presentation, "Quality Improvement in Action". During the presentation, Mrs. McDonough reviewed the history of quality improvement efforts within the department from its initial assessment through the development of a Quality Improvement Plan and Workplan. She provided an overview of the status of the items outlined in the Workplan and reviewed the various quality improvement projects that have been undertaken during the last year.

Tiffany Tjepkes reviewed the Fiscal Year 2018 – Second Quarter Budgeting for Outcomes (BFOs)/Performance Management with the Board. She reviewed the process that the Performance Management Team takes during the review of the quarterly measures. As part of the review, the team is looking for trends in a positive or negative direction, areas of concern, and potential quality improvement ideas. Ms. Tjepkes highlighted performance measures related to the following programs: general health education, Correctional Health, EPSDT, Immunization, general environmental numbers, Public Health Nuisance, STD Program, and Water Well.

Dr. Hanson inquired whether the department received an increase in requests for water well testing based on recent articles in the newspaper. Eric Bradley responded that whenever there are articles about the importance of well testing in the newspaper, requests increased. Dr. Squire inquired on whether samples still are sent to the State Hygienic Laboratory. Mr. Bradley confirmed that they are sent to that location.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Maternal, Child & Adolescent Health (including *hawk-i* Outreach and I-Smile™) application, contract, subcontract, 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 Care for Yourself application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Scott County Kids Early Childhood Iowa Grant application, contract, and any subsequent amendments. Motion seconded by Dr. Squire. Motion carried unanimously.

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

The next meeting will be held on April 19, 2018.

There being no further business before the Board, the meeting adjourned at 1:10 p.m.

Respectfully submitted,

Lenore Alonso
Recording Secretary