



## Scott County Health Department

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### SCOTT COUNTY BOARD OF HEALTH

October 18, 2018

### MEETING MINUTES

12:00 p.m.

Meeting Held at: Scott County Administrative Center  
600 West 4<sup>th</sup> Street – 6<sup>th</sup> Floor Room 638  
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. Squire, Dr. Sandeman

Staff Present: Edward Rivers, Amy Thoreson, Eric Bradley, Denny Coon, Roma Taylor, Tiffany Tjepkes, Teri Arnold, Michelle Dierickx, Carole Ferch, Jackie Hall, Christina McDonough, Kim Mills

Others Present: Diane Martens

Dr. Hanson moved to accept the updated agenda. Motion seconded by Dr. Squire. Motion carried unanimously.

Dr. Hanson moved to approve the minutes of the September 20, 2018 Board Meeting. Motion seconded by Dr. Squire. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

#### A. Director's Report

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

- |  |          |            |
|--|----------|------------|
| • Katie DeLaRosa, Medical Assistant                | 2 years  | October 3  |
| • Missy Passno, Per Diem Nurse                     | 2 years  | October 27 |
| • Leah Kroeger, I-Smile™ Coordinator               | 2 years  | October 31 |
| • Carole Ferch, I-Smile™ Silver Coordinator        | 2 years  | October 31 |
| • Michelle Dierickx, Resource Assistant            | 5 years  | October 28 |
| • Brenda Schwarz, Resource Specialist              | 10 years | October 27 |
| • Tammy Loussaert, Environmental Health Specialist | 28 years | October 1  |
| • Karen Payne, Environmental Health Specialist     | 32 years | October 13 |

Edward Rivers asked Denny Coon to share about the Eastern Iowa Community College (EICC) EMS Advisory Committee that met to complete a comprehensive review of EICC's paramedic and other EMS programs. Mr. Coon explained area stakeholders at this meeting were from area hospitals, fire departments, ambulance services, local government, and public health. Dr.

O'Donnell attends these meetings, and is able to discuss building relationships with extended care facilities.

Mr. Rivers shared that work on identifying the community priorities associated with the Community Health Assessment occurred during September. The top three goals determined by the Community Health Assessment Stakeholder Committee are mental health; nutrition, physical activity, and weight; and access to healthcare services. These same three goals have been the focus for the past five-year period.

Mr. Rivers asked Christina McDonough to explain to the Board how a meeting with the owners of Power GrafX, to discuss becoming the department's apparel vendor, turned into a workplace wellness assessment. Once Mrs. McDonough completed the apparel discussions, she reached back out to the owners and found they were not currently engaged in workplace wellness initiatives. She met with the owners to conduct the Community Health Assessment and Group Evaluation (CHANGE) Tool assessment. They expressed interest in pursuing changes based upon the assessment results.

Mr. Rivers also asked Mrs. McDonough to share about the Midwest Food Recovery Summit that she attended. The Food Rescue Partnership formally received the U.S. Environmental Protection Agency's Food Recovery Challenge award at the Summit.

Mr. Rivers asked Carole Ferch to inform the Board of plans to continue providing dental care at Manor Care-Locust Street. The new I-Smile™ Silver contract that will be starting in mid-November does not include funds for direct dental services. Manor Care has agreed to allow staff to come in and provide the oral assessment portion of the Minimum Data Set (MDS) quarterly required screenings. This will allow Mrs. Ferch to continue to provide care coordination and fluoride treatments. It will be beneficial to both the residents and Manor Care staff as they shadow her to gain knowledge of the process.

B. Public Health Activity Report for the month of September 2018

Mrs. Coiner inquired as to why the animal bite numbers have increased almost three times the amount as the same time last year. Mr. Rivers explained that part of the reason for the increase is because of people petting stray animals. Dr. Sandeman commented the same type of situation occurs when passing around a kitten to various family members. This can cause a cluster of exposure. Mrs. Thoreson stated that some of the increase could also be because of bat exposures. Numerous family members may have been exposed if they were in the room with a bat. Dr. Sandeman questioned if bat exposures are included in the numbers as a bite. Roma Taylor explained that the numbers in the report reflect anything that staff has done regarding rabies risk assessments and follow-up.

C. Budget Report for the month of September 2018

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

D. Scott County Kids Report

Diane Martens reported that she attended the Early Childhood Iowa state meeting. Mrs. Martens shared that there will be changes to the Quality Rating System (QRS) that the Department of Human Services provides as a tool to assess in-home and center based childcare providers. She expressed appreciation for all of the work that the Child Care Nurse Consultant does with these assessments.

E. Title V, Local Public Health Services and Tobacco Use Prevention Program Report for the month of September 2018

Tiffany Tjepkes reported that staff has been working on the year-end report for the Maternal, Child and Adolescent Health contract that ended in September. Staff submitted the costing report for the new contract period beginning October 1. Ms. Tjepkes shared that the department received the 2019 contract and there are a few new requirements. It is required that three success stories be submitted for the year in order to receive a performance incentive of up to \$2,250. They are also requiring that our department provide a determined amount of both maternal and oral health services. Failure to meet all of the maternal health requirements could result in a total disincentive of \$4,500. Failure to meet all of the oral health requirements could result in a total disincentive of \$6,500.

Dr. Hanson asked how the state determined the target numbers in the contract. Ms. Tjepkes stated that the determination for the oral health numbers came from the Bureau of Oral Health and the Bureau of Family Health determined the maternal health numbers. The state has shared that the oral health numbers are 25% of the Medicaid population five years of age and under.

Dr. O'Donnell questioned what service numbers look like to date. Ms. Tjepkes explained that staff is still finishing data entry from last fiscal year. The majority of direct services were not delivered until staff began providing services at Edgerton Women's Health Center-WIC in August.

Dr. Hanson asked whether this was the first time that there has been a disincentive. Ms. Tjepkes stated that it is the first time. Dr. Hanson commented that the numbers are not a bad idea in terms of accountability. Ms. Tjepkes shared that this is a new way of looking at things. In the past, the focus has been on infrastructure, so this is shifting the focus to direct services. In the previous years, staff has collaborated with community partners to provide the direct services so that department efforts could be focused on infrastructure. Mrs. Thoreson shared that she felt our contract was unique compared to others in the state.

F. Public Health Preparedness Program Report for the month of September 2018

Denny Coon shared that flooding activity has been taking place. There is still major flooding in the north Scott County border. This year the waters have continued to rise and stayed at a high level for close to a month already. County departments and Scott County Emergency Management have met, but must wait for the floodwaters to recede before they can determine what response is needed.

Community Organization Active in Disasters (COAD) is working with a family that relocated here from the hurricane in Florida. The group is working to find them shelter, food, and

clothing for their family. Mr. Coon requested an opportunity with Dr. Sandeman to discuss the possibility of expanding some COAD resources for pets.

G. Public Health Modernization Report for the month of September 2018

Amy Thoreson stated there was nothing new to report this month.

H. Health Department Strategic Plan Report for the month of September 2018

Mr. Rivers reviewed the activities in the report with the Board. He shared that we are still waiting for the final report from the site visit, which we are expecting in late October or early November.

I. Board of Health Program Orientation

Mr. Rivers presented on the Lead Paint Hazards in Scott County. He updated the Board on the status of the lead project in which Augustana College collaborated with the Health Department. He reviewed the Live Lead Free Quad Cities (LLFQC) goals, community members, methods of finance, and action plans as a high priority item on the Scott County Strategic Plan. Following the presentation there were several questions by the Board of Health members. Dr. Hanson questioned whether LLFQC has considered applying for grants outside of the local funders including Kellogg, Rockefeller, etc. Mr. Rivers stated that they have been looking, but have not identified any at this point.

Mrs. Coiner asked if all of the statistics comes from the Health Department. Mr. Rivers informed her that all of the statistics come from the Iowa Department of Public Health (IDPH) however, they are very proprietary about the data, who can use it, and how it is used. Neither Dr. Hanson nor Mrs. Coiner could understand why the state would not want this information shared. Mr. Rivers explained that they have concerns that an individual patient might be identified so they have to approve any publications and presentations that come from it prior to its use. Dr. Hanson inquired whether not being able to get the data from IDPH is obstructive. Mrs. Thoreson shared that she has had conversations with the Division Director at the state and there are external factors influencing data sharing.

Mrs. Coiner had questions regarding result reporting for lead levels under 10 in the state of Iowa. Mr. Rivers shared that other states take action at lower levels, but if Iowa lowered the action levels, there would be significant funding implications. Children with levels under 10 are reported to IDPH, but are not opened as a case. Staff does reach out to those individuals to provide education. Mrs. Coiner also asked if Iowa is finding the lead poisoned kids since there are not many kids on the caseload? Roma Taylor shared that the department strongly encourages all of the agencies and physicians to do the testing. Mrs. Thoreson shared that the state is working on making some changes to the lead program. She will reach out to request a presentation to the Board.

Dr. O'Donnell moved to approve the reports. Motions seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to Public Comment

There was no comment.

Mrs. Coiner moved to Unfinished Business

Amy Thoreson shared that staff met with Kitty Schutts, with the Humane Society, to draft a procedure to allow the video release of animals under rabies observations. Dr. Sandeman and Dr. Garvey, Iowa Department of Public Health Veterinarian, reviewed the policy and both questioned why they are not planning to use this process for all animals rather than just the dangerous ones. Dr. Sandeman felt that this process would save both time and money. He also stated that he is only required to maintain records for five years. The Board was satisfied with the process.

Mrs. Coiner moved to New Business

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the Agreement with Precision Transcription, LLC. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the WISEWOMAN application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the FY19 Agreement with Child Care Resources and Referral for the implementation of the Healthy Child Care Iowa Program. Motion seconded by Dr. Squire. Motion carried unanimously.

The next meeting will be on November 15, 2018, in Conference Room 605. This will be the joint meeting with the Board of Supervisors.

There being no further business before the Board, the meeting adjourned at 1:22 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary