

Scott County Health Department

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SCOTT COUNTY BOARD OF HEALTH May 18, 2023 MEETING MINUTES 12:00 p.m.

Meeting Held at: Scott County Administrative Center

600 West 4th Street – 6th Floor Conference Room

Davenport, Iowa 52801

Dr. Hanson, Chair of the Scott County Board of Health, called the meeting to order at 12:03 p.m.

Members Present: Dr. Hanson, Dr. O'Donnell, Dr. Schermer, Dr. Franzman (arrival 12:18)

Absent: Mr. Robinson

Staff Present: Amy Thoreson, Brooke Barnes, Briana Boswell, Lashon Moore, Tiffany

Peterson, Lenore Alonso, Mariah Bryner, Anna Copp, Carole Ferch, Ellen

Gackle, Krishna Marmé, Christina McDonough, Brenda Schwarz

Dr. Hanson called for a motion to accept the amended agenda. Dr. O'Donnell moved to accept the amended agenda. Motion seconded by Dr. Schermer. Motion carried unanimously.

Dr. Hanson called for a motion to accept the minutes. Dr. O'Donnell moved to approve the minutes of the April 20, 2023 Board Meeting. Motion seconded by Dr. Schermer. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

A. Director's Report

Amy Thoreson recognized the following employee for her year of service with the department.

Mariah Bryner, Community Health Consultant 1 year May 2nd

Mrs. Thoreson acknowledged new employee, Nicki Parmelee, has been hired as the Fiscal Manager. Mrs. Parmelee joined the department on May 8th.

Mrs. Thoreson announced the position change of Lashon Moore, Clinical Services Specialist to Clinical Services Manager effective May 15th.

Mrs. Thoreson shared staff participated in the National Weather Service flood and Emergency Operation Center (EOC) briefings. There were no unexpected aspects of the Mississippi flooding this year from a river aspect. As part of a MidAmerican Energy protocol, the company proactively turned off gas service to customers in areas impacted by flooding concerns. This was a change since prior floods that was unanticipated. The American Red Cross opened a shelter at the former Select Specialty Hospital location for those impacted by the flood.

- B. Dr. Hanson moved to the Public Health Activity Report for the month of April 2023.
- C. Dr. Hanson moved to the Budget Report for the month of April 2023.

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

Dr. Hanson called for a motion to accept the reports. Dr. O'Donnell moved to approve the reports. Motion seconded by Dr. Schermer. Motion carried unanimously.

Dr. Hanson moved to Public Comment.

There were no comments.

Dr. Hanson moved to Unfinished Business.

After discussion, the board came to a consensus to table the draft Position Statement on Electronic Cigarettes, asking the Legislative Committee to condense and add appropriate citations to the statement for the June meeting.

Dr. Hanson moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the signature of the grant items listed below. Motion seconded by Dr. Schermer. Motion carried.

• Childhood Lead Poisoning Prevention application, contract, subsequent amendments

Following discussion, Dr. Franzman moved to approve and authorize the signature of the agreements listed below. Motion seconded by Dr. Schermer. Motion carried.

- Back-up Food and Hotel/Motel Inspection Services with Johnson County Public Health
- Department Medical Director Services with Dr. Louis Katz
- Oral Health Integration Memorandum of Understanding with Genesis Health Group Amendment to include Genesis Davenport and Bettendorf Emergency Departments

Brooke Barnes shared the Fiscal Year 2023 – 3rd Quarter Performance Measures/Budgeting for Outcomes (BFOs). Mrs. Barnes highlighted the following:

- Through the first nine months of the year, the number of exposures that required a rabies risk assessment are at 323 compared to the budgeted projection of 280 exposures.
- The number of two-year-olds seen at the Scott County Health Department that have received the appropriate vaccinations is at 67% versus 20% in FY22.

 Two additional staff members have been fully trained to assist in the inspections of pools and spas.

Dr. O'Donnell inquired why the series of rabies vaccinations is administered at the emergency department.

Mrs. Thoreson explained that each hospital system has a different protocol on where the patient receives the series of rabies vaccinations. In addition to being able to provide wound care and the series of vaccinations 24/7 the hospital systems are able to bill insurance for the service.

The next meeting will be held on June 15, 2023, in the Boardroom on the 1st floor. There being no further business before the Board, the meeting was adjourned at 12:49 p.m.

Respectfully submitted,

Brenda Schwarz Recording Secretary