

Scott County Board of Supervisors
September 22, 2015 9:30 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Kinzer, Hancock, Holst and Sunderbruch present.

Moved by Earnhardt, seconded by Hancock a motion to certify the results of the Eastern Iowa Community College Control County Canvass. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. Supervisor Earnhardt moved for a roll call vote. Roll Call: voting Aye Earnhardt, Hancock, Sunderbruch; voting Nay Kinzer, Holst.

BE IT RESOLVED: 1) That Strategic Behavioral Health LLC has applied for a Certificate of Need to operate a 72 bed psychiatric hospital serving children, adolescents, adults and seniors who need intensive in patient care. 2) That Scott County is in great need of additional services both inpatient and outpatient for our citizens with mental illness. 3) That our citizens, especially our children, travel hundreds of miles to receive services taking them away from the support of their families in this most difficult time and in addition are faced with challenging treatment and follow up care. 4) That our citizens deserve the option to pick a provider and treatment plan that best serves their needs and to have these services available to them locally. 5) That by the State of Iowa granting the Certificate of Need we believe a for-profit model will provide important new services not available in our region and without the need for county subsidy. 6) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. Supervisor Earnhardt moved for a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Genesis Health System has announced their intention to expand its mental health inpatient services and to develop intensive outpatient services. 2) That these services will be available on the west campus as space is repurposed. 3) That county staff is working with Genesis in the startup of these services and in coordinating services for mentally ill patients, including those under a commitment order, in our jail, and those who need to be transported out of county. 4) That these services are needed and the County Board appreciates and supports Genesis commitment to provide mental health services for our community. 5) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. Supervisor Earnhardt moved for a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Lori Elam to the Community Benefit Committee of the Genesis Health Board of Directors for a three (3) year term expiring on September 30, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst at 9:52 a.m. a motion to adjourn the special meeting. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor