

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

November 20, 2008

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Lenore Alonso, Kathy Andresen, Lorna Bimm, Briana Boswell, Eric Bradley, Tim Dougherty, Pam Gealy, Lindsay Gorishek, Brianna Huber, Tiffany Kennedy, Lashon Moore, Jane Morehouse, Karen Payne, Rachel Posateri, Brenda Schwarz, Stuart Scott

OTHERS: Marcy Mendenhall, Ray Weiser, Stephanie Macuga, Brian Hitchcock, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 pm. The Recording Secretary took the roll call. Members present were Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, and Dr. Garvin arriving at 12:09. Dr. Hanson was not present.

Dr. Keppy moved to approve the agenda. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the October 16, 2008, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Larry Barker introduced a new staff member to the Board: Brenda Schwarz, Resource Specialist.

Larry Barker was recognized for 32 years with the health department on November 15th.

Larry Barker recognized Roma Taylor and the Immunization Team for an award they received from Sanofi Pasteur Pharmaceutical. They were recognized for their commitment to ensuring protection through immunization for Scott County Public Health. Roma also received a national award from Merck Pharmaceutical for her dedication to provide immunizations to children. Larry thanked them for all the hard work that they do.

The following reports were reviewed and discussed by the Board:

1. Director's Report of October 2008 activities.
2. Public Health Activity Report for the month of October 2008.
3. Budget Report for the month of October 2008.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids activities. She discussed the three year redesignation plan of Scott County as an Empowerment area.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of October 2008.

6. Public Health Preparedness Report for the month of October 2008.

7. Health Department Strategic Plan Report for the month of October 2008.

8. Public Health Redesign–Public Health Modernization Report for the month of October 2008.

Larry Barker updated the Board on Public Health Redesign.. The Redesign process has been completed and the state/local workgroup will be working on what is now to be called Public Health Modernization.

9. Board of Health Orientation

Ray Weiser with Scott County Geographic Information Systems (GIS) gave an overview of the potential applications that could be available to the health department through the project development of the GIS System.

Following discussion, Dr. Keppy moved to approve the reports. Motion seconded by Dr. Garvin. Motion carried unanimously.

Mrs. Coiner moved to Unfinished Business

The department is moving ahead with the Title V Child Health Program. The two child health consultant positions have been offered with a start date of December 8th.

Mrs. Coiner moved to New Business.

Brian Hitchcock gave a presentation on the Scott County Emergency Communications Center (SECC). He reviewed the conceptual development of SECC and a timeline for the consolidation process.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'10 Childhood Lead Poisoning Prevention Grant application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'09 Agreement with Community Action of Eastern Iowa d/b/a Child Care Resource and Referral for the implementation of the Healthy Child Care Iowa Program. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Director to sign the FY'09 Public Health Emergency Preparedness application, contract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'09 WISEWOMEN Grant application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

Mrs. Coiner moved to Public Comment. There was no one present who wished to make any comments.

The next Board Meeting will be December 18, 2008.

There being no further business before the Board, Dr. Garvin moved to adjourn the meeting. Motion seconded by Dr. Keppy and Dr. O'Donnell. The meeting adjourned at 1:01 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary