

**SCOTT COUNTY BOARD OF HEALTH**

**SPECIAL MEETING**

**12:00 p.m.**

**July 29, 2010**

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

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

STAFF: Larry Barker, Amy Thoreson, Roma Taylor, Teri Arnold, Brooke Barnes,  
Briana Boswell, Amy Cannady, Jackie Hall, Tiffany Kennedy

OTHERS: Mary Thee, Deirdre Cox Baker, Tom Bowman

Mrs. Coiner, Chairman, called the meeting to order at 12:03 p.m. The Recording Secretary took the roll call. All members were present.

Mrs. Coiner moved to New Business.

Mrs. Coiner read the Resolution approving the hiring of Edward R. Rivers for the position of Health Director at a starting salary of \$90,000.00 per year.

BE IT RESOLVED BY the Scott County Board of Health as follows: 1) The joint hiring of Edward R. Rivers for the position of Health Director by the Scott County Board of Health and County Administrator at a starting salary of \$90,000/yr is hereby approved. 2) The approval of Mr. Rivers accruing annual vacation at the rate of 120 hours annually. 3) The anticipated start date of Mr. Rivers is August 30, 2010. 4) This resolution shall take effect immediately.

Dr. Keppy moved that the resolution be approved. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'11 Care for Yourself Contract, Subcontract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman/Director to sign the FY'11 Public Health Emergency Preparedness Contract, Subcontract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

The next Board Meeting will be August 19, 2010.

There being no further business before the Board, Dr. Keppy moved to adjourn the meeting. Motion seconded by Dr. O'Donnell. The meeting adjourned at 12:09 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary