

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

August 19, 2010

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. Hanson, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Leslie Arquilla, Brooke Barnes, Trish Beckman, Lorna Bimm, Pam Gealy, Jackie Hall, Cindi Levetzow, Lashon Moore, Jane Morehouse, Karen Payne, Brenda Schwarz, Lynn Smith

OTHERS: Doug Billingsley, Michele Cullen, Kay Luna, Marcy Mendenhall, Tom Weber

Mrs. Coiner, Chairman, called the meeting to order at 12:02 p.m. The Recording Secretary took the roll call. All members were present. Dr. Garvin arrived at 12:21 p.m.

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

Dr. Hanson moved to approve the minutes of the June 17, 2010, Board Meeting. Motion seconded by Dr. Keppy. Motion carried unanimously.

Dr. O'Donnell moved to approve the minutes of the July 29, 2010, Special Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Larry Barker recognized the following employees for the anniversary of their years of service:

- Cindi Levetzow 2 years July 30
- Tim Dougherty 3 years July 9
- Trish Beckman 5 years July 18
- Stuart Scott 20 years July 19
- Lynn Smith 1 year August 17
- Donna Welty 2 years August 4
- Brooke Barnes 2 years August 29
- Ann Jepson 5 years August 2
- Leslie Arquilla 5 years August 10
- Lorine Geurtsen 8 years August 28
- Jack Hoskins 10 years August 7
- Pam Gealy 20 years August 15

The following reports were reviewed and discussed by the Board:

1. Director's Report of July - August 2010 activities.

Larry Barker reported that Dr. Frieden, CDC Director, Director Newton, IDPH Director, and Dr. Quinslink, IDPH Medical Director and State Epidemiologist, came to the Department to talk about public health in Scott County, in Iowa, and across the nation on August 11. Discussion was held on Public Health Modernization, Iowa's high rate of influenza vaccination among hospital workers, the statewide decrease in adult tobacco use, and the state's tremendous efforts related to H1N1 response. It was an honor to have Dr. Frieden visit during his first trip to Iowa.

Larry Linnenbrink updated the Board on the Grandview Farms proposed hog confinement expansion owned by Tom Dittmer. The Board of Supervisors will vote on the recommendation of the expansion at the Committee of the Whole Meeting on August 19th.

Leslie Arquilla updated the Board on the Community Assessment Process. The Steering Committee met and made a final decision as to which needs will be addressed in the community health improvement plan. It was concluded that mental health and promoting healthy behaviors be researched more thoroughly and an improvement plan proposed based on the findings.

Lashon Moore updated the Board on the STD/HIV Clinic Schedule. After reviewing the hours in which the clinic was offered and the needs of the community it was determined to adjust the schedule.

Amy Thoreson updated the Board on the Public Health Data Warehouse. Currently under development, the data warehouse will organize and store data from a variety of sources and provide electronic reporting and analysis. With this information, it will allow us to more efficiently determine the health needs of the community and make more informed decisions that help promote and protect the public's health.

2. Public Health Activity Report for the month of July 2010.

3. Budget Report for the month of July 2010.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment activities.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of July 2010.

JaNan Less shared with the Board that through the recent announcement of awards of funds for Title V maternal health services in Iowa, the Scott County Health Department would not be a recipient. In the past, these funds have been received by the Scott County Health Department and subcontracted to Edgerton Women's Health Center. JaNan mentioned that since this announcement, representatives from the IDPH have sat down with Mr. Barker, Amy Thoreson and JaNan to discuss other options to assuring Title V maternal health services are available in Scott

County.

6. Public Health Preparedness Report for the month of July 2010.
7. Health Department Strategic Plan Report for the month of July 2010.
8. Public Health Modernization Report for the month of July 2010.

9. Board of Health Program Orientation

This month's program orientation was presented by Tom Weber, Neighborhood Development Coordinator for the City of Davenport. Tom presented the Board with an overview of the Lead Based Paint Hazard Control Grant. The City received a \$2,273,039 federal grant in 2007 to remediate lead contamination in homes and apartments built prior to 1978. The qualifying units for this grant must be inhabited by low or moderate income families with children under the age of six either living or regularly visiting the property. Units also qualify where an expectant mother resides in the household.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Keppy moved to approve and authorize the Deputy Director to sign the Clinical Education Affiliation Agreement and Addendum between St. Ambrose University and Scott County Health Department to Provide Clinical Experience for Nursing Students. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Deputy Director to sign the Affiliation Agreement for Clinical Experience for Nursing Students between The University of Iowa and Scott County Health Department. Motion seconded by Dr. Keppy. Dr. Hanson abstained. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Deputy Director to sign the FY'11 Linn County Public Health Laboratory Agreement. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'11 Breastfeeding Peer Counselor Program Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the 2010 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve the Staff Educational 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 (Joint Meeting with Board of Supervisors) will be September 16, 2010.

There being no further business before the Board, Dr. Hanson moved to adjourn the meeting. Motion seconded by Dr. Keppy. The meeting adjourned at 1:08 p.m.

Respectfully submitted,

Brenda Schwarz
Recording Secretary