



the Board next month.

- The formal audit report from the Iowa Department of Public Health was received. The Department had no findings. This is a huge accomplishment.

2. Public Health Activity Report for the month of October 2011.

3. Budget Report for the month of October 2011.

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 and Empowerment activities.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of October 2011.

6. Public Health Preparedness Report for the month of October 2011.

7. Public Health Modernization Report for the month of October 2011.

Local and State Standards were provided to each Board member. All Advisory Council members were reappointed. Amy Thoreson was been appointed as Vice-Chair for the Committee.

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

Mrs. Coiner moved to Unfinished Business.

The Board briefly discussed the information regarding AED's in the schools and the school nurse information that the Department provided. School Administrators from the public and non-public schools will be invited to attend the December meeting for more discussion on these issues.

Mrs. Coiner moved to New Business.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Community Transformation Grant (CTG) Community Projects Contract, Subcontract, and any subsequent amendments. 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 15, 2011.

There being no further business before the Board, the meeting adjourned at 1:00 p.m.

Respectfully submitted,  
Teri Arnold, Recording Secretary